

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
September 11, 2017, 10:30 a.m.  
ISM-Research & Collections Center  
1011 E. Ash St. Springfield, IL**

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of June 12, 2017 Board Meeting - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report - Dr. Michael Wiant
6. Director Search/Personnel Committee – Mr. Roger Taylor
7. Metropolitan Outreach Working Group – Dr. David Sokol
8. ISMS Report – Mrs. Susan White
9. Old Business - Dr. Lorin Nevling
10. New Business - Dr. Lorin Nevling
11. Adjourn - Dr. Lorin Nevling

*Lunch @ noon. Attachments: Monthly Activity Reports and Press Clips for May, June, and July, 2017.  
Upcoming 2017 Board Meeting (per usual schedule of 2<sup>nd</sup> Monday): December 11 at the RCC.*