

BOARD MEETING

November 13, 2024, from 1:00 to 3:00 pm at the Illinois State Museum's Research and Collections Center

AGENDA

1. Welcome – Dr. Jonah Rice

2. Roll Call – Meghan Lindstrom, Administrative Assistant

3. Minutes October 1 Board Meeting – Dr. Rice

A) VOTE TO APPROVE

4. New Business

A) Director's Report - Jenn Edginton

1. ISM updates

- Plumbing update
- Programming update
- Accreditation update

2. ISM visioning activity led by Jenn

3. Deaccession request—Brooke Morgan, Curator of Anthropology

a. VOTE TO APPROVE

B) IDNR Report—Director Natalie Finnie

C) Illinois State Museum Society Report

5. Old Business

6. Public Comment

8. Meeting Adjournment

9. Refreshments with ISM staff