

**ILLINOIS STATE MUSEUM
BOARD MEETING**

March 11, 2019; 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 December 10, 2018 Board Meetings – Dr. Lorin Nevling
4. DNR Report
5. Director’s Report – Mr. Robert Sill
7. Director Search Committee – Mr. Roger Taylor
8. Metropolitan Outreach Working Group – Dr. David Sokol
9. ISMS Report – Mr. Mark Pence
10. Old Business – Dr. Lorin Nevling
11. New Business – Dr. Lorin Nevling
 - a. Joint Meeting with the Society Board
12. Adjourn – Dr. Lorin Nevling

*Upcoming Board meetings: 2019 – June 10, September 9, and December 9
(second Mondays schedule)*