

**ILLINOIS STATE MUSEUM
BOARD MEETING**

June 10, 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 March 11 & April 26, 2019 Board Meetings – Dr. Lorin Nevling
4. DNR Report – Chris Young
 - a. Legislative Contacts
5. Director’s Report – Mr. Robert Sill
 - a. Governor Pritzker Visit
 - b. Facility Issues
 - c. Exhibitions and Events
6. Director Search/Personnel Search Committee – Mr. Roger Taylor
 - a. Appointment of Cinnamon Catlin-Legutko
7. ISMS Report – Mr. Mark Pence
 - a. Joint Meeting
 - b. Audit
 - c. Shop
8. Old Business – Dr. Lorin Nevling
9. New Business – Dr. Lorin Nevling
 - a. Deaccession of Joe Louis site cranial fragments – Dr. Brooke Morgan
 - b. Repatriation Trip – Dr. Brooke Morgan
10. Adjourn – Dr. Lorin Nevling

Upcoming 2019 Board meetings: 2019 – September 9, and December 9 (second Monday schedule)