

**ILLINOIS STATE MUSEUM**  
**BOARD MEETING**  
June 11, 2018, 10:30 a.m.  
Illinois State Museum – Lockport Gallery  
201 W. 10<sup>th</sup> St., Lockport, IL

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of March 12, 2017, Board Meeting - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report – Mr. Robert Sill
  - a. Position promotion, postings, new hires
  - b. Building issues – ISM & DM
  - c. Bicentennial Exhibition
  - d. Partnering efforts
  - e. Attendance and Revenue Report
  - f. Requests to deaccession
    - i. Alfred Bowers Collection - archaeological material from North and South Dakota
    - ii. University of Missouri, Museum - botanical samples for NAGPRA consultation
  - g. Dr. Michael Connor – Curator Emeritus/Resolution of Appreciation
6. Personnel Committee – Mr. Roger Taylor
  - a. Ratification of new hires
    - i. Brook Morgan, Curator I, Anthropology
    - ii. Caleb Kotewa, Museum Technician I, Visitor Services, Dickson Mounds
    - iii. Lorna Shuman, Curator I, Education
  - b. Director Contract
7. Metropolitan Outreach Working Group – Dr. David Sokol
8. ISMS Report
9. Old Business - Dr. Lorin Nevling
10. New Business - Dr. Lorin Nevling
11. Adjourn - Dr. Lorin Nevling

*Upcoming Board meetings: September 17, December 10, 2018.*