

**ILLINOIS STATE MUSEUM  
BOARD MEETING**

September 9, 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 June 10, 2019 Board Meetings – Dr. Lorin Nevling
4. DNR Report – Mr. Chris Young
5. Director’s Report – Mrs. Cinnamon Catlin-Legutko / Mr. Robert Sill
6. Metropolitan Outreach Working Group – Dr. David Sokol
7. Personnel Committee – Mr. Roger Taylor
8. ISMS Report – Mr. Mark Pence
9. Old Business – Dr. Lorin Nevling
  - a. Joint Society and Museum Board Meeting
10. New Business – Dr. Lorin Nevling
  - a. Repatriation of Aranda & Bardi people’s sacred and ceremonial objects – Dr. Brooke Morgan
11. Adjourn – Dr. Lorin Nevling

*Upcoming 2019 Board meetings: 2019 – December 9; 2020 – March 9, June 8, September 14, and December 7 (due to Hanukah)*