

**ILLINOIS STATE MUSEUM
BOARD MEETING
December 14, 2015, 10:00 a.m.
Illinois Historic Preservation Agency
313 S. 6th St., Springfield
Agenda**

1. Call to Order – Guerry Suggs
2. Approval of Minutes of September 14, 2015, Board Meeting and of the Executive Session (Attachments) – Guerry Suggs
3. DNR Report
4. Staff Update – Mike Wiant
5. Legislative Update – Guerry Suggs
6. ISMS Report – Guerry Suggs
1877 Fund Appeal
7. Old Business
8. New Business
9. Adjourn – Guerry Suggs

Lunch in Board Room

Attachments: September Board Meeting Minutes, Monthly Activity Reports and Press Clips for August, September, and October 2015

*Upcoming 2016 Board Meetings: March 14, June 13, September 12, and December 12
(Schedule based on usual 2nd Monday)*