

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
June 12, 2017, 10:30 a.m.  
ISM - Dickson Mounds  
10956 Dickson Mounds Rd, Lewistown, IL**

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of March 27, 2016 Board Meeting (Attachment) - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report - Dr. Michael Wiant
6. Personnel Committee – Dr. George Rabb
7. Director Search – Mr. Roger Taylor
8. ISMS Report – Mrs. Susan White
9. Old Business
10. New Business
11. Adjourn - Dr. Lorin Nevling

*Lunch @ noon. Attachments: Monthly Activity Reports and Press Clips for February, March, and April, 2017. Upcoming 2017 Board Meetings (per usual schedule of 2<sup>nd</sup> Monday): September 11 at the RCC, and December 11 at the RCC.*