

**ILLINOIS STATE MUSEUM
BOARD MEETING
JUNE 9, 2014, 10:00 a.m.
Illinois State Museum Board Room
Springfield, Illinois**

Agenda

1. Welcome—Guerry Suggs
2. Approval of Minutes of March 10, 2014 Board Meeting (Attachment, p. 2-11)—Guerry Suggs
3. DNR Report—Beth Penesis
 - a. FY15 Budget
 - b. Public Museum Grant Program
4. Museum Director's Report—Bonnie Styles
 - a. FY 15 Budget
 - b. Planned Accomplishments for Next Six Months
 - c. Procedures for Promotions for Unionized Professional Staff
5. Dickson Mounds Museum Update—Michael Wiant
6. Art and History Update—Jim Zimmer
Think Tank for History Exhibition
7. Research Update—Eric Grimm
8. Illinois Artisans Program and External Affairs—Carolyn Patterson
9. Illinois State Museum Society Report—Guerry Suggs
10. Old Business
11. New Business
Board Resolution for Alan Harn's Honorary Degree from Knox College
12. Adjourn

Noon: Lunch with Museum Staff

1:00 pm: Viewing of new *Mary Ann MacLean Resource Center*, Hot Science Gallery, and Renovation of space for Temporary-PERMANENT Gallery

Informational Items:

Monthly Activity Reports for February 2014(p.12-29), March 2014(p. 30-49) and April 2014(p. 50-68); Press Clips (Feb p.69-91, Mar p. 92-105, Apr p. 106-132)

Upcoming Board Meetings: September 8, Dickson Mounds Museum; December 8 (ISM-Springfield)