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)