



## **BOARD MEETING**

February 17, 2026, from 3:00 pm to 5:00 pm at the Illinois State Museum 502 S. Spring Street Springfield

## **AGENDA**

1. Welcome—Dr. Jonah Rice
2. Roll Call—Meghan Lindstrom, Administrative Assistant
3. Minutes November 17<sup>th</sup> Board Meeting—Dr. Rice
  - A. VOTE TO APPROVE
4. New Business
  - A. Director's Report—Dr. Jenn Edginton
    1. Strategic plan implementation report
    2. Key dates for ISM
    3. 250- The Land of Stories
    4. Beardstown project highlights with the Beardstown High School Spanish Club students
    5. Questions & Answers about ISM operations, programs, exhibits, collections
  - i. Deaccession requests—Brooke Morgan
    - a. VOTE TO APPROVE
  - B. IDNR Report—Director Natalie Finnie
  - C. Illinois State Museum Society Report
5. Old Business
6. Public Comment
7. Meeting Adjournment
8. ISM—Tour

Meeting link:

<https://illinois.webex.com/illinois/j.php?MTID=m186bee2dc376087b199b55086c402d81>

Meeting number:

2862 109 1996



Join by video system

Dial [28621091996@illinois.webex.com](mailto:28621091996@illinois.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

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Access code: 2862 109 1996