

ILLINOIS

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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 17th 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

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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