



BOARD MEETING

April 7, 2026, from 1:00 pm to 3:00 pm at the Research and Collections Center 1011 E Ash St., Springfield and via Webex

AGENDA

1. Welcome—Dr. Jonah Rice
2. Roll Call—Meghan Lindstrom, Administrative Assistant
3. Minutes February 17th Board Meeting—Dr. Rice
 - A. VOTE TO APPROVE
4. New Business
 - A. Director's Report—Dr. Jenn Edginton
 1. Strategic plan check in
 2. Org chart check in—hiring movement
 3. Updated policies—Collection Committee Overview
 4. Introduction to fiscal officer and budget overview--Steve
 5. Exhibit schedule and sneak peek—Wes
 6. Deaccession request—Meredith Mahoney
 - a. VOTE TO APPROVE
 7. Repatriation notice—Brooke Morgan
 - B. IDNR Report—Director Natalie Finnie
 - C. Illinois State Museum Society Report
5. Old Business
6. Public Comment
7. Meeting Adjournment

Meeting link:

<https://illinois.webex.com/illinois/j.php?MTID=m722eadd70b5c60b6de43d13e43898aca>

Meeting number:

2864 779 0054



Join by video system

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

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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

+1-415-655-0002 US Toll

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