

## **BOARD MEETING**

November 17, 2025, from 10:00 am to 12:00 pm via Webex

## **AGENDA**

- 1. Welcome—Dr. Jonah Rice
- 2. Roll Call—Meghan Lindstrom, Administrative Assistant
- 3. Minutes April 30<sup>th</sup> Board Meeting—Dr. Rice
  - A. VOTE TO APPROVE
- 4. New Business
  - A. Director's Report—Dr. Jenn Edginton
    - 1. Exhibits
    - 2. Education
    - 3. Tribal Relations and Historic Sites update
    - 4. Staffing
    - 5. Accreditation
    - i. ISM 150 Brainstorming session (led by Jenn Edginton)
    - ii. 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

## Meeting link:

https://illinois.webex.com/illinois/j.php?MTID=m00a8b7f835d53597f00436bc91ad96da

Meeting number:

2865 310 3890

Join by phone

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