



BOARD MEETING

May 9, 2022 from 10:30 to 2:00 at Illinois State Museum, Springfield, 502 S. Spring St.

AGENDA

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Capitol Complex Master Plan Presentation – Andrea Aggertt, Architect of the Capitol
4. Minutes March 7, 2022 Board Meeting – Sarah Doherty, Secretary (enclosed)
 - A) VOTE TO APPROVE
5. New Business
 - A) Chair’s Report – Donna Sack
 - B) DNR Report – Kristin DiCenso, Chief of Staff
 - C) Museum Director's Report – Cinnamon Catlin-Legutko (Leadership Team reports enclosed)
 1. Deaccession request – Erika Holst, Curator of History (enclosed)
 - a. VOTE TO APPROVE
5. Old Business – Donna Sack
6. Public Comment – Donna Sack
7. Catered Lunch
8. Museum Tour with Meredith Mahoney, Curator of Zoology, and Erika Holst, Curator of History
9. Meeting Adjournment

Next Meetings: August 1 – 10:30 to 2:00 at the RCC in Springfield

November 7 - 10:30 to 2:00 at the Dickson Mounds Museum in
Lewistown