



BOARD MEETING

February 5, 2024, from 1:00 to 3:00 pm at the Illinois State Museum's Research and Collections Center

AGENDA

1. Welcome – Dr. Jonah Rice

2. Roll Call – Meghan Lindstrom, Administrative Assistant

3. Minutes November 13 Board Meeting – Dr. Rice

A) VOTE TO APPROVE

4. New Business

A) Director's Report - Jenn Edginton

1. ISM updates

2. Accreditation updates

a. Strategic plan- Advisory Vote to recommend to approve

b. Ethics statement- Advisory Vote to recommend to approve

c. Collections policy- Advisory Vote to recommend to approve

d. Emergency policy- Advisory Vote to recommend to approve

e. Mission statement- Advisory Vote to recommend to approve

B) IDNR Report—Director Natalie Finnie

C) Illinois State Museum Society Report

5. Old Business

6. Public Comment

8. Meeting Adjournment