

BOARD MEETING

May 1 from 10:30 to 2:00 at Illinois State Museum - Lockport Gallery, Lockport

AGENDA

1. Welcome – Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes February 6th Board Meeting – Sarah Doherty, Secretary

A) VOTE TO APPROVE

4. New Business

A) Chair's Report - Donna Sack

1. Repatriation statement
2. Board Updates

C) Director's Report- Jenn Edginton

1. Initiative and Operations Highlights
2. Deaccession Requests – Brooke Morgan, Curator of Anthropology
3. Deaccession Request – Erika Holst, Curator of History

D) IDNR Report – Natalie Phelps Finnie

E) Illinois State Museum Society Report - Bryan Finn, ISMS Board Chair

5. Old Business – Donna Sack

6. Public Comment – Donna Sack

7. Catered Lunch

8. *Edgewise* Exhibit Tour

9. Meeting Adjournment

Upcoming Meetings: August 7 – TBD

November 6 – ISM Research and Collections Center, Springfield



ISM Board meeting

<https://illinois.webex.com/illinois/j.php?MTID=m34d464a71b9607e30709e61b31de570c>

Meeting number: 2467 924 0463

Password: vmVeqSxp299

Join by video system

Dial 24679240463@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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Access code: 246 792 40463