

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
December 12, 2016, 10:30 a.m.  
ISM – Research and Collections Center,  
1011 E. Ash St., Springfield, IL**

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Approval of Minutes of September 12, 2016 Board Meeting (Attachment) - Dr. Lorin Nevling
3. DNR Report - Mr. Chris Young
4. Directors Report - Dr. Michael Wiant
5. Metropolitan Outreach Committee Report - Dr. David Sokol
6. Personnel Committee Report - Dr. George Rabb
  - a. Approval of the Director Position Description
7. Appointment of Director Search Committee – Dr. Lorin Nevling
8. ISMS Report - Susan White
9. Old Business
10. New Business
  - a. Appointment of ISM Representative to Illinois State Academy of Science Board
11. Adjourn - Dr. Lorin Nevling

*Lunch @ noon*

*Attachments: Monthly Activity Reports and Press Clips for August, September, and October 2016*

*Upcoming 2017 Board Meetings (per usual schedule of 2<sup>nd</sup> Monday): March 13 at Dickson Mounds Museum, June 12, September 11, and December 11*

