

**ILLINOIS STATE MUSEUM
SPECIAL BOARD MEETING
August 8, 2017, 1:30 a.m.
ISM-Research & Collections Center
1011 E. Ash St. Springfield, IL**

AGENDA

- 1. Call to Order**
- 2. Roll Call, Introductions, and Welcome to AAM Accreditation Team**
- 3. Discussion Regarding the Museum's Accreditation**
- 4. Director Search**
- 5. New Business**
- 6. Adjournment**