

**ILLINOIS STATE MUSEUM
BOARD MEETING
September 14, 2015, 10:00 a.m.
Illinois State Museum – Board Room
Springfield, IL
Agenda**

1. Call to Order – Guerry Suggs
2. Approval of Minutes of June 8, 2015 Board Meetings (Attachment) and Executive Sessions— Guerry Suggs
3. Executive Session to Revise Recommendations for Promotions and Raises – Guerry Suggs
4. DNR Report – Wayne Rosenthal
5. Issues Related to Potential Closure – Guerry Suggs and Bonnie Styles
 - Retained Staff
 - Access to Collections-Holding Facilities
 - Retirements
 - Board Appointments
 - Legislative Issues
 - Wrap Up
6. ISMS Report – Guerry Suggs
7. Resolutions for Retiring Staff
8. Old Business
9. New Business
10. Adjourn – Guerry Suggs

Lunch in Board Room

Attachments: Monthly Activity Reports for May 2015, June 2015, July 2015; Press Clips

Upcoming 2015 Board Meetings: December 14 (Springfield, location to be determined)