



## Jacksonville area museum board of directors

David Blanchette	Diane Hollendonner, Secretary	Patsy Erickson, Emeritus
Chad Boehlke	Rebecca Houston	James Pisell, Vice Pres
John Clancy	Kyla Hurt	Allan Worrell, President
Nick Little	Jo Ann Nelson	Brittany Henry, Ex-Officio
Lisa Hall	Laura Marks, Treasurer	Judy Tighe, Ex-Officio

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### AGENDA

THURSDAY, May 2, 2024 – 5:15 P.M.

**NOTE: CALL-IN OPTION WILL BE AVAILABLE**  
**CALL-IN INFORMATION: Phone 217.479.3599, PIN: 8002**

Roll Call

Approval of Minutes – April 2024

**Financial Report:** Laura Marks

**Administrative:**

- Museum use requests- McKenna
- Museum Manager's report- McKenna

**Exhibits Committee: Nick Little**

- Feedback on JDC exhibit, tour numbers
- Summary of long-term strategic planning for exhibits committee

**Fundraising:**

- Update on fund raising campaign - totals
- Foundation report-Laura

**Building and Grounds: Jim**

**Collections:**

- Items to accession – David Blanchette

**Promotion: Steve Varble**

- Podcasts
- Social media and website

**Old Business**

- McKenna's recognition and award

**New Business**

- Moving date and plans- Allan/Dave
- Museum operations while under construction-everyone

**Public Comment**

**Adjournment**