



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

AGENDA

THURSDAY, June 6, 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 – May 2024

Financial Report: Laura Marks

Administrative:

- Museum use requests- McKenna
- Museum Manager's report- McKenna
- Any scheduling issues?
- Speaking Requests?

Exhibits Committee: Nick Little

- JDC reviews

Fundraising:

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

Building and Grounds: Jim

Collections:

- Items to accession – David Blanchette

Promotion: Steve Varble

- Promotion request for advertising- Dave Blanchette
- Podcasts
- Social media and website

Old Business

- Progress on Phase II (Issues, Problems)
- Timeline Projection

New Business

Public Comment

Adjournment