



**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON
WEDNESDAY, JANUARY 15, 2025 | 9:30 A. M.
SPRINGFIELD, ILLINOIS**

PROPOSED AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
 - a. October 16, 2024
- IV. REPORT OF THE CHAIRMAN**
- V. ADMINISTRATIVE REPORTS**
 - a. EXECUTIVE DIRECTOR | *Christina Shutt*
 - b. CHIEF OF STAFF | *Mark Mahoney*
 - c. CHIEF OPERATING OFFICER | *Christen Stanley*
 - d. CHIEF LEGAL COUNSEL | *Gloria Legette*
 - e. CHIEF FISCAL OFFICER | *Tammy Miner*
- VI. NEW BUSINESS**
 - a. Discussion & Vote on Deaccessions | *Jade Kastel*
 - b. Discussion & Vote on Loans | *Jade Kastel*
 - c. Approval of ALPLM Board of Trustees 2025 Meeting Schedule | *Gloria Legette*
- VII. OLD BUSINESS**
- VIII. ADJOURN**

NEXT MEETING:

Wednesday, April 23, 2025, at 12:00 p.m.
Illinois Room (First Floor)
555 W. Monroe Street
Chicago, Illinois

