



**EDUCATION, CULTURAL RESOURCES
and PUBLIC AFFAIRS COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, October 31, 2016**

8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director Report**
- 6.0 Approve Minutes**
 - 6.1 Approve Minutes from October 3, 2016 meeting.
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution approving the deaccession of out-of-scope armament items from the Museum's collections](#) and offer the items for sale at public auction.
 - 9.2 [Approve a motion to accept new donations to the Lake County Discovery Museum's](#) historic collections listed on the October 31, 2016 Acquisitions Inventory.
- 10.0 Department Reports**
 - 10.1 [Public Affairs Report](#)
 - 10.2 Education Report
- 11.0 Executive Session**
- 12.0 Next meeting: To Be Determined**
- 13.0 Adjourn**