



**State of South Dakota Historical Society Board of Trustees**  
**Agenda for September 8, 2023, at 9:00 a.m. Central Time or 8:00 a.m. Mountain Time**  
 Library Commons, MacKay Building, 800 Governors Dr, Pierre, SD 57501

Item	Description
<b>1</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>
<b>2</b>	<b>Adoption of Agenda</b>
<b>3</b>	<b>Approval of Minutes – July 14, 2023</b>
<b>4</b>	<b>Public Comment (SDCL 1-25-1)</b>
<b>5</b>	<b>Program Director Reports</b>
	<b>State and Review Board</b>
<b>6</b>	<ul style="list-style-type: none"> <li>• <b>Liz Almlie-</b> Zion Emmanuel Lutheran Church, Lane, Jerauld County;</li> </ul>
<b>7</b>	<b>Galena Creek Schoolhouse, Custer County Discussion</b>
<b>8</b>	<b>Museum Deaccession</b>
<b>9</b>	<b>Executive Session</b>
<b>10</b>	<b>Adjournment</b>

For live streaming of meeting: <https://www.sd.net/>

To Call In: (605)679-7263  
 Phone Conference ID: 296662589#

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the Jamie Patton at 605-773-5344 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.