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**State of South Dakota Historical Society Board of Trustees**  
**Agenda for September 13, 2024, at 9:00 a.m. CT or 8:00 a.m. MT**  
Mackay Building, Library Commons, 800 Governors Dr. Pierre, SD 57501

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Item	Description
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<b>1</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>
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<b>2</b>	<b>Adoption of Agenda (Action)</b>
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<b>3</b>	<b>Approval of Minutes – April 4, 2024 (Action)</b>
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<b>4</b>	<b>Public Comment (SDCL 1-25-1)</b>
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	<b>State and Review Board (Action)</b>
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<b>5</b>	<ul style="list-style-type: none"> <li>• Liz Almlie: Beseda Hall and Sokol Park, Tabor, Bon Homme County</li> </ul>
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<b>6</b>	<b>Program Director Reports</b>
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<b>8</b>	<b>Museum Deaccessions (Action)</b>
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	<b>Other Business</b>
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| <b>8</b> | <ul style="list-style-type: none"> <li>• 2025 History Conference Update</li> <li>• 2025 Board Meeting Schedule: <ul style="list-style-type: none"> <li>○ April 11, 2025, 9:00am CT</li> <li>○ July 11, 2025, 9:00am CT</li> <li>○ September 12, 2025, 9:00am CT</li> <li>○ December 12, 2025, 9:00am CT</li> </ul> </li> <li>• Questions, Comments, Concerns</li> <li>• Next Meeting: December 13, 2024, 9:00 a.m. CT or 8:00 a.m. MT</li> </ul> |
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<b>9</b>	<b>Adjournment (Action)</b>
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To join via conference call: +1 (605) 679-7263  
Phone Conference ID: 832 879 138#

Streaming <https://www.sd.net/>

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.