



Illinois Heartland Library System  
January 24, 2012 Board of Directors Meeting

Tuesday, January 24, 2012  
6:00 P.M.

Helen Matthes Public Library  
100 East Market Avenue  
Effingham, IL 62401  
Phone: 217-342-2464

1. Call To Order
2. Roll Call
3. Approval of Minutes  
    December 13, 2011 IHLS Board of Directors
4. Financial Report
  - a. Payment of bills
  - b. Six-month report to ISL
5. Public Comment
6. Staff Report  
    Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
7. ISL Report
  - a. SUSI (Single Uniform Source of Information) program
  - b. Topics for the April 17, 2012, all Systems' Boards Meeting (brainstorming session)
  - c. Other information
8. Impact of funding cuts on library systems
9. LLSAP Report  
    Vendor Evaluation and Recommendation
10. Illinois Machine Sub-Lending Agency Report
11. Committee Reports
  - a. Policy
    - i. Resource Sharing Survey
  - b. Personnel
  - c. Membership
  - d. Financial
  - e. Facilities

Carterville Office:  
607 S. Greenbriar Road  
Carterville, IL 62918  
618-985-3711

Champaign Office:  
1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

Decatur Office:  
345 West Eldorado Street  
Decatur, IL 62522  
217-429-2586

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216



12. Unfinished Business
  - a. Delivery vans update
  - b. Facilities Report (This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)(5 &6))
  - c. IHLS Advisory Councils
13. New Business
  - a. Open Meetings Act
  - b. Board elections
  - c. Electronic meeting attendance
14. Public Comment
15. Announcements
16. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*

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