



# Illinois Heartland Library System

Lincoln Trail Libraries System  
Board of Directors Meeting  
At Illinois Heartland Library System Champaign Office  
1704 W. Interstate Drive, Champaign IL

Monday, July 28, 2014, 2:00 P.M.  
Agenda

1. Call to Order
2. Roll Call
3. Welcome to Visitors
4. Public Comments
5. Approval of minutes from June 2011 meeting
6. Update on Illinois Heartland Library System
7. Resolution to Transfer Property to Illinois Heartland Library System
8. Announcements
9. Short break to prepare minutes
10. Approval of minutes of July 28, 2014 meeting.
11. Adjournment