



EXECUTIVE COMMITTEE MEETING

July 13, 2017 2:00 p.m.

via Zoom at: <https://zoom.us/j/667948191>

6725 Goshen Road, Edwardsville, IL 62025

618-656-3216

Members: Sandy West, President
Sara Zumwalt, Secretary
Tina Hubert, Treasurer
Geoff Bant, Member at Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 15, 2017 Minutes (**Attachment 4.0**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
 - a. IHLS Board Training
 - b. Board Officers Nomination Committee
10. New Business
 - a. Board Meeting Locations
 - b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
11. July Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. 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 requirements.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
