



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 15, 2017 3:30 p.m.

via Zoom at: <https://zoom.us/j/667948191>
6725 Goshen Road, Edwardsville, IL 62025
618-656-3216

Members: Sandy West, President
Geoff Bant, Vice President
Sara Zumwalt, Treasurer
Tiffany Droege, Secretary
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of July 17, 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. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - b. IHLS Board Training
10. New Business
 - a. IHLS Board Networking Events
 - b. IHLS Ethics Commission
 - c. FY2018 IHLS Committee Assignments (**Attachment 10.1**)
 - d. Board Citation Review
11. September 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!
