



# Illinois Heartland Library System

## EXECUTIVE COMMITTEE MEETING

February 22, 2017 3:45 p.m.

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

6725 Goshen Road, Edwardsville, IL 62025

618-656-3216

**Members:** Sandy West, President  
Sarah Isaacs, Vice President  
Rachel Fuller, Secretary  
Tina Hubert, Treasurer  
Geoff Bant, Member at Large

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 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
  - f. Nominations
9. Unfinished Business
  - a. Champaign Office Roof Replacement
  - b. Local Government Travel Expense Control Act (**Attachment 9.1**)
  - c. System Board Authority
  - d. Open Board Position
10. New Business
  - a. FY2017 Plan of Service
  - b. IHLS Member Day
  - c. June Board Meeting
11. February 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.*

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