



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

April 17, 2017 3:15 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
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 March 20, 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
10. New Business
 - a. Copyright Reform Resolution (**Attachment 10.1**)
 - b. Membership Considerations
 - c. FY2018 System Area and Per Capita Grant
 - d. April Board Meeting
 - e. Open School Library Representative Seat
 - f. Director's University
 - g. Proposed Changes to IHLS Financial Policy (**Attachment 10.2**)
 - h. Proposed Changes to IHLS Financial Procedures and Practices (**Attachment 10.3**)
 - i. Proposed Changes to IHLS Investment of Public Funds Policy (**Attachment 10.4**)
 - j. IHLS Board Training
11. April 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.