



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

December 15, 2016 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
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 November 15, 2016 Minutes (**Attachment 4.0**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Grants and Membership
 - 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. Illinois Library Delivery Service (ILDS)
 - b. ESSA (Every Student Succeeds Act)
 - c. Brighton Memorial Pubic Library District
 - d. Champaign Office Roof Replacement (**Attachment 9.1**)
10. New Business
 - a. Policy on Meetings via Electronic Means (**Attachment 10.1**)
11. Next Board Meeting Agenda
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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