



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

September 18, 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
Tiffany Droege, Secretary
Sara Zumwalt, Treasurer
Stacey Carter, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 15, 2017 Minutes (**Attachment 4.0**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Operations
 - d. 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. 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
 - c. IHLS Board Networking Events (**Attachment 9.1**)
10. New Business
 - a. FY2017 Financial Audit (**Attachment 10.1**)
 - b. FY2017 Plan of Service
11. September Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
