

Illinois Heartland Library System

Transition Board of Directors

June 15, 2011; 7 pm

[Helen Mathis Public Library](#); Effingham Illinois

AGENDA

1. Call to Order
2. Roll Call – Recording Secretary
3. Public Comments – If a member of the audience desires to speak to the Board, sign in and give to a System Staff member. When making a comment, please state your name, affiliation and nature of your business. Please limit your time to 3 minutes.
4. Minutes June 9, 2011 Meeting
5. Committee Reports
6. Application Review Committee – Karen Bounds Staffing for IHLS beginning July 1, 2011 Executive Session – Personnel issues related to employment, salaries and benefits.
7. Document No TBD 2011 – 35
8. Resolution No: TBR 2011 – 38
9. ISL Report – Greg McCormick; Lawren Tucker
10. Unfinished Business a. RFB – Medical Insurance — Bid responses
11. Document No TBD 2011 — 36
12. Resolution No: TBR 2011 – 39
13. Public Comment
14. New Business
15. Announcements – Next Meeting: June 30, 2011, Hilton Garden Inn, Effingham, IL 6 PM