



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

April 17, 2019 – 5:00 pm

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

408-638-0968 | ID: 667948191

6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

Members: Sara Zumwalt, President
Stacey Carter, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 2019 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. Nominating
9. Unfinished Business
 - a. Board Officers Nomination Committee
10. New Business
 - a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - b. Member at Large
 - c. Draft FY2020 Operational Plan (**Attachment 10.1**)
 - d. Draft FY2020 Operational Budget(s) and Narrative (**Attachment 10.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- e. Membership Considerations
 - f. May Board Meeting
 - g. June Board Meeting
11. April Board Meeting Agenda (**Attachment 11.1**)
 12. Public Comment
 13. Announcements
 14. Adjournment