



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

July 12, 2018 – 4:30 pm

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

408-638-0968 | ID: 667948191

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

Members: Sandy West, President
Geoff Bant, Vice President
Sara Zumwalt, Treasurer
Stacey Carter, Member at Large
Ellen Popit, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 2018 Minutes (**Attachment 4.1**)
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
9. Unfinished Business
 - a. IHLS Board Training
 - b. Board Officers Nomination Committee
10. New Business
 - a. FY2019 Board Networking Events (**Attachment 10.1**)
 - b. Open Board Position
11. July Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
