



Illinois Heartland Library System

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## EXECUTIVE COMMITTEE MEETING

September 16, 2019 – 5:00 p.m.

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

408-638-0968 | ID: 667948191

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

**Members:** Stacey Carter, President  
Melanie Weigel, Vice President  
Sandy West, Secretary  
Bev Obert, Treasurer  
Tina Hubert, Member at Large  
Leslie Bednar, Staff

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 14, 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
9. Unfinished Business
10. New Business
  - a. eResources Embargo (**Attachment 10.1**)
  - b. FY2019 Audited Financial Statements (**Attachment 10.2**)
  - c. Human Resource Coordinator Position (**Attachment 10.3**)
11. September Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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