



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

November 15, 2018 – 5:00pm

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
Beverly Obert, Treasurer
Geoffrey Bant, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 16, 2018 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 and Education
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Policy and Membership
 - e. Personnel
9. Unfinished Business
 - a. Nominating Committee
 - b. Communication
10. New Business
 - a. ILDS FY2020 Update
 - b. Executive Director Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - c. Membership Considerations
 - d. December Meeting

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- e. Board Networking Event
- 11. November Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment