



Illinois Heartland Library System

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## EXECUTIVE COMMITTEE MEETING

May 9, 2018 – 4:30 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:** Sandy West, President  
Geoff Bant, Vice President  
Tiffany Droege, Secretary  
Sara Zumwalt, Treasurer  
Stacey Carter, Member at Large  
Leslie Bednar, Staff

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 11, 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
  - b. Budget and Finance
  - c. Facilities and Operations
  - d. Membership and Policy
  - e. Personnel
9. Unfinished Business
  - a. IHL S Strategic Plan
  - b. FY2019 Budget (**Attachment 9.2**)
10. New Business
  - a. Board Officers Nomination Committee
  - b. Draft FY2019 Capital Fund Budget (**Attachment 10.2**)
  - c. Draft FY2019 Operational Plan (**Attachment 10.3**)
  - d. IHL S Southern Hub Location Proposal (**Attachment 10.4**)
  - e. Membership Considerations (**Attachment 10.5**)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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11. May 2018 Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment