



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

January 10, 2019 | 5 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: Sara Zumwalt, President
Stacey Carter, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Geoff Bant, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 15, 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
 - f. Nominations
9. Unfinished Business
 - a. FY2019 IHLS Board Networking Events (**Attachment 9.1**)
10. New Business
 - a. Marketing Coordinator
 - b. January Review of Closed Session Minutes
 - c. ILA Elevate 2019
11. January Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

13. Announcements
14. Adjournment