



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

January 15, 2020 – 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
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 November 19, 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
 - f. Nominating
9. Unfinished Business
 - a. Drug Free Workplace
10. New Business
 - a. Nominating Committee
 - b. Open Board Seat
 - c. Draft Public Comment Policy (**Attachment 10.1**)
 - d. Minimum Wage Review (**Attachment 10.2**)
 - e. Investment Update (**Attachment 10.3**)
 - f. February Board Meeting

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

11. January 2020 Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment