



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 19, 2018

4:30 p.m.

via Zoom at: <https://zoom.us/j/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
Ellen Popit, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 20, 2017 Minutes (**Attachment 4.1**)
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. IHLS Board Networking Events
10. New Business
 - a. Board Parliamentarian
 - b. System Board Authority
 - c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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