



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

March 14, 2018

5:00 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 February 19, 2018 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting
 - b. Human Resources
 - c. IT
 - d. Facilities and Operations
 - e. Membership and Grants
 - f. 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
 - b. FY2017 Annual Report
10. New Business
 - a. IHLS Strategic Plan (**Attachment 10.1**)
 - b. Delivery Survey 2018
11. March Board Meeting Agenda (**Attachment 11.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

12. Public Comment
13. Announcements
14. Adjournment