



Illinois Heartland Library System

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**EXECUTIVE COMMITTEE MEETING**

**April 11, 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  
Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 14, 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 Strategic Plan
  - b. Statement of Economic Interest
10. New Business
  - a. Membership Considerations
  - b. FY2019 Budget (**Attachment 10.1**)
  - c. Elevate Illinois Libraries

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- d. Reaching Forward South
- e. Directors University
- 11. April Board Meeting Agenda (**Attachment 11.1**)
- 12. Public Comment
- 13. Announcements
- 14. Adjournment