



**EXECUTIVE COMMITTEE MEETING**

**October 16, 2018 – 5:00pm**

via Zoom at: <https://zoom.us/j/667948191>

Phone: 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 September 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 and Education
  - b. Budget and Finance
  - c. Facilities and Operations
  - d. Membership and Policy
  - e. Personnel
9. Unfinished Business
  - a. Facilities
10. New Business
  - a. Communication
  - b. ILA Trustee Day
  - c. Nominating Committee
  - d. Cleaning Contract Proposal for Champaign Location
11. October Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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