



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 13, 2019 | 5 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: Sara Zumwalt, President
Stacey Carter, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 10, 2019 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. Executive Director Contract
10. New Business
 - a. Open Board Position
 - b. FY2020 Budgets Timeline (**Attachment 10.1**)
11. February Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
