



EXECUTIVE COMMITTEE MEETING

January 13, 2020 - 5:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Stacey Carter, President	Bill Wagner, Treasurer
Josh Short, Vice President	Bev Obert, Member-at-Large
Loretta Broomfield, Secretary	Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 11, 2020 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. Nominating
9. Unfinished Business
 - a. Edwardsville Building Updates
 - b. IHLS Grants to Member Libraries

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business

- a. FY2021 SHARE Budget Amendment (**Attachment 10.1**)
- b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

11. January Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. Adjournment