



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 12, 2020 – 5:00 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: Stacey Carter, President
Tina Hubert, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 15, 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. Nominating
9. Unfinished Business
 - a. Proposed Update to IHLS Bylaws (**Attachment 9.1**)
 - b. Proposed Update to IHLS Financial Policy (**Attachment 9.2**)
 - c. Draft Public Comment Policy (**Attachment 9.3**)
10. New Business
 - a. [Meetings via Electronic Means](#)
 - b. ILA Elevate
 - c. FY2021 System Area & Per Capita Grant Timeline (**Attachment 10.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

11. February Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment