



Illinois Heartland Library System

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## EXECUTIVE COMMITTEE MEETING

July 15, 2020 – 5:00 p.m.

(Via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: [CLICK HERE TO JOIN](#)

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

6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

**Members:** Stacey Carter, President  
Tina Hubert, Vice President  
Bev Obert, Treasurer  
Leslie Bednar, Staff

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 10, 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
9. Unfinished Business
  - a. New Board Member Orientation
  - b. Board Officers Nomination Committee
  - c. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
10. New Business
  - a. July Board Meeting

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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