



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

November 19, 2019 – 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
Melanie Weigel, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Tina Hubert, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 16, 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
9. Unfinished Business
 - a. FY2020 Board Networking Events
10. New Business
 - a. Drug Free Workplace (**Attachment 10.1**)
 - b. Proposed Update to IHLS Bylaws (**Attachment 10.2**)
 - c. Proposed Update to IHLS Financial Policy (**Attachment 10.3**)
 - d. Social Justice and Public Libraries Symposium Update
11. November Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

13. Announcements
14. Adjournment