



IHLS - Board of Directors Special Board Meeting

January 3, 2018
Edwardsville Office
6725 Goshen Road, Edwardsville, IL 62025
Phone: 618-656-3216
4:30 P.M.

You may also attend the meeting via phone conference at the following locations:

Carbondale Office: 1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711
Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047
Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Sandy West, President	Tina Hubert
Geoffrey Bant, Vice-President	Gary Jones
Tiffany Droege, Secretary	Beverly Obert
Sara Zumwalt, Treasurer	Deborah Owen
Mary Beil	Susan Pennington
Stacey Carter	Mary Smith
Gary Denué	Charlene Topel

AGENDA

4:30 PM	Action	1. Call to Order
4:31 PM	Action	2. Roll Call
4:35 PM	Information	3. Public Comment
	Action	4. Unfinished Business
		5. New Business
4:45 PM	Action	a. Changes to Sexual Harassment Policy (Attachment 5.1)
	Action	b. Staff Report (Attachment 5.2)
4:55 PM	Information	6. Public Comment
	Information	7. Announcements
5:05 PM	Action	8. Adjournment

Times are approximate and the Board President may alter the agenda item order or times during the meeting. The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

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