



## IHLS - Board of Directors Special Board Meeting

February 13, 2018  
Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-656-3216  
**4:30 P.M.**

You may also attend the meeting via video 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  
Geoffrey Bant, Vice-President  
Tiffany Droege, Secretary  
Sara Zumwalt, Treasurer  
Mary Beil  
Stacey Carter  
Gary Denué  
Tina Hubert

Gary Jones  
Beverly Obert  
Deborah Owen  
Robert Paarlberg  
Susan Pennington  
Mary Smith  
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                         |
|         |             | 4. New Business                           |
| 4:45 PM | Action      | a. Staff Report ( <b>Attachment 5.1</b> ) |
| 4:55 PM | Information | 5. Public Comment                         |
|         | Information | 6. Announcements                          |
| 5:05 PM | Action      | 7. 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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