



Illinois Heartland Library System

IHLS - Board of Directors Special Board Meeting

February 19, 2019
Edwardsville Office
6725 Goshen Road, Edwardsville, IL 62025
Phone: 618-656-3216
5:00 P.M.

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

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711
Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Sara Zumwalt, President	Janet Jenkins
Stacey Carter, Vice-President	Gary Jones
Sandra West, Secretary	Robert Paarlberg
Bev Obert, Treasurer	Susan Pennington
Melanie Allen	Mary Smith
Gary Denué	Charlene Topel
Tina Hubert	Sharon Yearwood

AGENDA

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:04 PM	Information	3. Public Comment
		4. New Business
5:15 PM	Action	a. Staff Report (Attachment 4.1)
5:25 PM	Information	5. Public Comment
	Information	6. Announcements
5:35 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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