



Illinois Heartland Library System

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## EXECUTIVE COMMITTEE MEETING

June 13, 2018 – 4:30 pm

via Zoom at: <https://zoom.us/j/667948191>

408-638-0968 | ID: 667948191

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

**Members:** Sandy West, President  
Geoff Bant, Vice President  
Tiffany Droege, Secretary  
Sara Zumwalt, Treasurer  
Stacey Carter, Member at Large  
Leslie Bednar, Staff

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 2018 Minutes (**Attachment 4.0**)
5. SHARE Update
6. Administrative Updates
  - a. Accounting
  - b. Human Resources
  - c. IT
  - d. Facilities and Operations
  - e. Membership and Grants
  - f. 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. IHL Southern Hub Location Proposal
  - b. IHL Strategic Plan
  - c. Board Officer Nominations Committee
10. New Business
  - a. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
  - b. Investment Update (**Attachment 10.1**)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- c. Open Board Position
  - d. June Board Meeting
  - e. Board Member Orientation
11. June Board Meeting Agenda (**Attachment 11.1**)
  12. Public Comment
  13. Announcements
  14. Adjournment