



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

July 15, 2019 – 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:

Stacey Carter, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 12, 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. Board Member Orientation
10. New Business
 - a. Investment Update (**Attachment 10.1**)
 - b. FY2020 Board Networking Events (**Attachment 10.2**)
11. July Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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