



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

September 12, 3:00 p.m.

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

408-638-0968 | ID: 667948191

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

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 17, 2018 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. Open Board Seat
 - b. Facilities
10. New Business
 - a. FY2019 Organizational Chart (**Attachment 10.1**)
 - b. Benefits Proposal for Part-Time Staff (**Attachment 10.2**)
11. September Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
