



Illinois Heartland Library System

## IHLS - Board of Directors Special Board Meeting

November 13, 2017

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

3:30 P.M.

You may also attend the meeting via videoconference 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

Susan Pennington

John Phillips

Mary Smith

Charlene Topel

### AGENDA

3:30 PM	Action	1. Call to Order
3:31 PM	Action	2. Roll Call
3:35 PM	Information	3. Public Comment
	Action	4. Unfinished Business
		5. New Business
3:40 PM	Action	a. Staff Report ( <b>Attachment 5.1</b> )
3:50 PM	Information	6. Public Comment
	Information	7. Announcements
4:00 PM	Action	8. 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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