



Illinois Heartland Library System

IHLS - Board of Directors

Special Meeting

December 20, 2016

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 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

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900

Illinois State Library, Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Southeastern Illinois College, Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Sandy West, President

Sarah Isaacs, Vice President

Rachel Fuller, Secretary

Tina Hubert, Treasurer

Geoffrey Bant, Member at Large

Mary Barteau

Mary Beil

Gary Denué

James Fenton

Clyde Hall

Gary Jones

Beverly Obert

John Phillips

Charlene Topel

Sara Zumwalt

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Information	3. Public Comment
5:15 PM	Action	4. Unfinished Business
		a. Champaign Office Roof (Attachment 4.1)
5:25 PM	Action	5. New Business
5:26 PM	Information	6. Public Comment
5:36 PM	Information	7. Announcements
5:40 PM	Action	8. Adjournment