



# Illinois Heartland Library System

## IHLS - Board of Directors Special Meeting

May 16, 2017

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

Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464

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

Morrison-Talbott Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

Sandy West, President

Sarah Isaacs, Vice President

Sara Zumwalt, Secretary

Tina Hubert, Treasurer

Geoffrey Bant, Member at Large

Mary Beil

Gary Denué

Tiffany Droege

Clyde Hall

Gary Jones

Beverly Obert

Deborah Owen

John Phillips

Charlene Topel

### AGENDA

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	Information	4. FY2018 System Area and Per Capita Grant
		a. Draft Plan of Service ( <b>Attachment 4.1</b> )
		b. Draft Capital, General and SHARE Budgets ( <b>Attachment 4.2</b> )
6:15 PM	Information	5. Public Comment
6:25 PM	Information	6. Announcements
6:26 PM	Action	7. 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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