



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

May 15, 2017 3:00 p.m.

via Zoom at: <https://zoom.us/j/667948191>
6725 Goshen Road, Edwardsville, IL 62025
618-656-3216

Members: Sandy West, President
Sarah Isaacs, Vice President
Sara Zumwalt, Secretary
Tina Hubert, Treasurer
Geoff Bant, Member at Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 17, 2017 Minutes (**Attachment 4.0**)
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
 - f. Nominations
9. Unfinished Business
 - a. Champaign Office Roof Replacement
 - b. IHLS Board Training
10. New Business
 - a. FY2018 Draft Capital, General and SHARE Budgets (**Attachment 10.1**)
 - b. FY2018 Draft Plan of Service (**Attachment 10.2**)
 - c. Open School Library Board Seat
 - d. Board Officers Nomination Committee
11. May Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment

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 requirements.

Carbondale Office:
1740 Innovation Drive
Carbondale, IL 62903
618-985-3711

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

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