



Illinois Heartland Library System  
January 9<sup>th</sup>, 2015 Board of Directors Meeting  
Illinois Heartland Library System – Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-656-3216  
**Continental Breakfast 9:00 am**  
**Meeting begins 9:30 AM**

### AGENDA

9:30	Action	Call to Order
9:31	Action	Roll Call
9:35	Information	Public Comment
9:40	Information	Welcome, Nancy Bolt, Liz Bischoff Presentation
11:10		Break
11:20	Information	Nancy Bolt, Liz Bischoff Presentation
1:00		Lunch
1:45	Information	Nancy Bolt, Liz Bischoff Presentation
3:55	Information	Public Comment
3:57	Information	Announcement
4:00	Action	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 request.*

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

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

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