



# Illinois Heartland Library System

Illinois Heartland Library System  
April 15, 2014 Board of Directors Special Budget Meeting  
Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-985-3711  
6:00 P.M.

***You may also attend the meeting via v-tel at the following locations:***

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047  
DuQuoin Office: 500 S. Madison, DuQuoin, IL 618-985-3711

## AGENDA

6:00 PM	Action	1. Call To Order
6:01 PM	Action	2. Roll Call
6:05 PM	Information	3. Public Comment
6:10 PM	Information	4. Webinar with Pat Wagner
7:10 PM	Information	5. FY2015 Plan of Service Draft ( <b>Attachment A</b> )
7:30 PM	Information	6. FY 2015 Draft Budget
		a. Capital Funds Budget & Narrative ( <b>Attachments B&amp;C</b> )
		b. General Funds Budget & Narrative ( <b>Attachments D&amp;E</b> )
		c. SHARE Funds Budget & Narrative ( <b>Attachments F&amp;G</b> )
		d. Chart of Accounts ( <b>Attachment H</b> )
8:45 PM	Information	7. Public comment
8:50 PM	Information	8. Announcements
8:55 PM	Action	9. 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