



Illinois Heartland Library System

Illinois Heartland Library System
September 24, 2013 Board of Directors Meeting
Helen Matthes Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464
6:00 P.M.

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

Carterville Office: 607 S. Greenbriar Rd., Carterville, IL 618-985-3711
Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

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| 6:00 PM | 1. Call To Order |
| 6:01 PM | 2. Roll Call |
| 6:05 | 3. Approval of Minutes <ul style="list-style-type: none">a. August 27, 2013 (Attachment A)b. September 18, 2013 (Attachment B) |
| 6:10 PM | 4. Financial Report <ul style="list-style-type: none">Payment of Bills (Attachment C) |
| 6:15 PM | 5. FY2013 Audit (Appendix 1) |
| 6:25 PM | 6. Public Comment |
| 6:30 PM | 7. Communications |
| 6:35 PM | 8. Staff Report <ul style="list-style-type: none">a. Staff Activities (Attachment D)b. Staff Update (Attachment E)c. Secondary Employment – IHLS Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))d. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 6:45 PM | 9. ISL Report |

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| 7:00 PM | 10. SHARE Report
Report from SHARE Executive Council (Attachment F) |
| 7:10 PM | 11. Operations Report |
| 7:15 PM | 12. Grants Report |
| | 13. Membership Report |
| 7:20 PM | 14. IT Report |
| | 15. Committee Reports |
| 7:25 PM | a. Executive |
| 7:30 | b. Policy |
| 7:35 PM | c. Personnel |
| 7:40 PM | d. Membership |
| 7:45 PM | e. Financial |
| 7:50 PM | f. Facilities |
| 8:00 PM | 16. Unfinished Business
a. Real Estate Update (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6))
b. Update on Southern Location (Attachment G)
c. Update on Champaign and Decatur Locations
d. FY2013 Annual Report (Appendix 2) |
| 8:30 PM | 17. New Business
Proposed Bylaw Change (Attachment H) |
| 9:00 PM | 18. Public Comment |
| 9:05 PM | 19. Announcements |
| 9:10 PM | 20. 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.