



Illinois Heartland Library System

Illinois Heartland Library System
September 23, 2014 Board of Directors Meeting
Helen Matthes Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464
5:00 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
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327 217-424-2900
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

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|---------|-------------|--|
| 5:00 PM | | 1. Call To Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Approval of August 26, 2014 Minutes (Attachment A) |
| 5:10 PM | Information | 4. FOIA Update |
| 5:15 PM | Information | 5. Public Comment |
| 5:20 PM | Information | 6. Communications |
| | | 7. Staff Report |
| 5:25 PM | Information | a. Staff Activities (Attachment B) |
| 5:30 PM | Action | b. Staff Update (Attachment C) |
| 5:35 PM | Action | 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)) |
| 5:40 PM | Action | d. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 5:45 PM | Information | 8. Illinois State Library Report |
| 6:00 PM | Information | 9. SHARE/Dream Grant Report (Attachment D) |
| 6:05 PM | Information | 10. Human Resources Report (Attachment E) |

6:10 PM	Information	11.	Operations Report (Attachment F)
6:15 PM	Information	12.	Grants Report
6:20 PM	Information	13.	Membership Report
6:25 PM	Information	14.	IT Report (Attachment G)
		15.	Committee Reports
6:35 PM	Information	a.	Executive
6:40 PM	Information	b.	Policy & Membership
6:45 PM	Information	c.	Personnel
6:50 PM	Information	d.	Financial
6:55 PM	Information	e.	Facilities
	Information	f.	Long Range Planning
		16.	Unfinished Business
7:00 PM	Information	a.	FY2015 Board Committees (Attachment H)
	Action	b.	Consent Agenda Format
		17.	New Business
7:05 PM	Information	a.	Member Day (Attachment I)
		b.	Proposed Bylaw Revision (Attachment J)
7:10 PM	Information	18.	Public Comment
7:15 PM	Information	19.	Announcements
7:20 PM	Action	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.