



Illinois Heartland Library System

Illinois Heartland Library System
July 23, 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
Decatur Office: 345 W. Eldorado St., Decatur, IL 62522 217-429-2586
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 |
| 6:02 | 3. Election of Board Officers for FY2014 |
| 6:15 | 4. Commitment to Serve (Attachment A) |
| 6:20 PM | 5. Approval of Minutes
June 25, 2013 IHLS Board of Directors (Attachment B) |
| 6:25 PM | 6. Financial Report
Payment of Bills (Attachment C) |
| 6:35 PM | 7. Public Comment |
| 6:40 PM | 8. Communications |
| 6:45 PM | 9. Staff Report
a. Staff Update (Attachment D)
b. Staff Activities (Attachment E)
c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 6:55 PM | |
| 7:10 PM | 10. ISL Report |

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
618-985-3711

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1704 West Interstate Drive
Champaign, IL 61822
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| 7:30 | 11. SHARE Report
Report from SHARE Executive Council (Attachment F) |
| 7:35 PM | 12. Operations Report |
| 7:40 PM | 13. Grants Report |
| 7:45 PM | 14. IT Report |
| | 15. Committee Reports |
| 7:50 PM | a. Policy |
| 7:55 PM | b. Personnel |
| 8:00 PM | c. Membership |
| 8:05 PM | d. Financial |
| 8:05 PM | e. Facilities |
| 8:15 | 16. IHLS and SHARE (Sharing Heartland's Available Resources Equally) |
| 8:30 PM | 17. 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 |
| | c. Recommended Bylaws Change |
| | d. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 8:45 PM | 18. New Business |
| | a. Update on Champaign and Decatur Locations |
| | b. Appoint IHLS Board member to LLSAP Statewide Committee |
| | c. Secondary Employment—IHLS Staff (This portion of the meeting will be held in executive session pursuant to section 5 ILCS 120 § 2(c)(1)) |
| | d. Bank Accounts |
| 8:50 PM | 19. Public Comment |
| 9:00 PM | 20. Announcements |
| 9:05 PM | 21. 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.