



Illinois Heartland Library System

Illinois Heartland Library System
June 25, 2013 Board of Directors Meeting
Illinois Heartland Library System, Decatur Office
345 W. Eldorado Street, Decatur, IL 62522
Phone: 217-429-2586
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

Please Note that the Meeting is at the Decatur Office!

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| 6:00 PM | 1. Call To Order |
| 6:01 PM | 2. Roll Call |
| 6:02 PM | 3. Approval of Minutes
May 28, 2013 IHLS Board of Directors (Attachment A) |
| 6:05 PM | 4. Financial Report
a. Payment of Bills (Attachment B)
b. Eleven-month Financial Report (Attachment C) |
| 6:15 PM | 5. Public Comment |
| 6:20 PM | 6. Communications |
| 6:25 PM | 7. Staff Report
a. Staff Update (Attachment D)
b. Staff Activities (Attachment E) |
| 6:30 PM | b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 6:45 PM | 8. 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
217-352-0047

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
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Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
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| 7:05 | 9. LLSAP Report
Report from SHARE Executive Council (Attachment F) |
| 7:15 PM | 10. Operations Report |
| 7:20 PM | 11. Grants Report |
| 7:25 PM | 12. IT Report |
| | 13. Committee Reports |
| 7:30 PM | a. Policy |
| 7:40 PM | b. Personnel |
| 7:45 PM | c. Membership |
| 7:55 PM | d. Financial |
| 8:05 PM | e. Facilities |
| 8:15 PM | 14. Unfinished Business |
| | a. Delivery Pilot Project (Attachment G) |
| | b. Real Estate Update (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)) |
| | c. Update on Southern Location (Attachment H) |
| 8:45 PM | 15. New Business |
| | a. Membership Recommendation |
| | b. Prevailing Wage Rate (Attachment I) |
| | c. Approve Legal Counsel (Attachment J) |
| | d. Recommended Bylaws Change (Attachment K will be on table) |
| | e. Executive Director Evaluation |
| | f. Appointment to Vacant Board Seat |
| | g. Resolution for Retiring Board Members |
| 9:10 PM | 16. Public Comment |
| 9:15 PM | 17. Announcements |
| 9:20 PM | 18. 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.