



Illinois Heartland Library System

IHLS - Board of Directors Special Meeting – New Date

January 14, 2016

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

4:00 P.M.

You may also attend the meeting via videoconference at the following locations:

Champaign Office: 1704 W. Interstate Drive, Champaign, IL 61822, 217-352-0047

Du Quoin Office: 500 S. Madison, Du Quoin, IL, 618-985-3711

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900

Effingham Public Library: 200 N Third Street, Effingham, IL 62401, 217-342-2464

Gilman-Danforth District Library (Gilman): 715 North Maple Street, Gilman, IL 60938, 815-265-7522

Illinois State Library, Gwendolyn Brooks Building: 300 South 2nd Street, Springfield, IL 62701, 217-785-5600

Marion Carnegie Public Library: 206 South Market Street, Marion, IL 62959, 618-993-5935

Morrison-Talbott Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

AGENDA

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| 4:00 PM | | 1. Call To Order |
| 4:01 PM | Action | 2. Roll Call |
| 4:05 PM | Information | 3. Public Comment |
| 4:10 PM | Information | 4. FOIA Update |
| 4:12 PM | Information | 5. Illinois State Library Report |
| 4:20 PM | Information | 6. Unfinished Business |
| | | a. State Budget Crisis and Projections (Attachments 6.0, 6.1) |
| 4:35 PM | Action | 7. New Business |
| | | a. Separation Package Options (Attachments 7.0, 7.1, 7.2) |
| 4:50 PM | Information | 8. Agenda Building |
| 4:55 PM | Information | 9. Public Comment |
| 5:05 PM | Information | 10. Announcements |
| 5:10 PM | Information | 11. 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.