



Illinois Heartland Library System

Illinois Heartland Library System
January 28, 2014 Board of Directors Meeting
Helen Matthes Public 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:

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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|---------|-------------|--|
| 6:00 PM | Action | 1. Call To Order |
| 6:01 PM | Action | 2. Roll Call |
| 6:05 | Action | 3. Approval of December 3, 2013 Minutes (Attachment A) |
| 6:10 PM | | 4. Financial Report |
| | Action | a. Payment of Bills (Attachments B & C) |
| | Information | b. Financial Statements (Attachment D) |
| 6:20 PM | | 5. Public Comment |
| 6:25 PM | Information | 6. Communications |
| | | 7. Staff Report |
| 6:30 PM | Information | a. Staff Activities (Attachment E) |
| 6:35 PM | Action | b. Staff Update and Organization Chart (Attachments F & G) |
| | Action | c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 6:40 PM | Information | 8. ISL Report (Attachment H) |
| 6:55 PM | Information | 9. SHARE Report (Attachment I) |
| 7:00 PM | Information | 10. Operations Report |
| 7:05 PM | Information | 11. Grants Report |
| | | E-Read Illinois Presentation |
| 7:10 | Information | 12. Membership Report (Attachment J) |
| 7:15 PM | Information | 13. IT Report (Attachment K) |

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1704 West Interstate Drive
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500 South Madison
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		14. Committee Reports
7:20 PM	Information	a. Executive
7:25	Information	b. Policy and Membership
7:30 PM		c. Personnel (Attachments L,M,N)
	Information	Executive Director draft job description, evaluation tool, contract
7:40 PM	Information	d. Financial
7:45 PM	Information	e. Facilities
7:50 PM		f. Long Range Plan
		15. Unfinished Business
7:55 PM	Information	a. Nominating Committee
		16. New Business
		a. Membership Recommendations
	Information	Closure of Sanford Brown Library as of 1-31-14
	Action	Morthland College Membership
	Action	b. Proposed IMRF Payment (Attachment O)
	Action	c. Board Retreat
8:45 PM	Information	17. Public Comment
8:50 PM	Information	18. Announcements
9:00 PM	Action	19. 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.