



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

November 18, 2013, 4:30 p.m.

Office location: 6725 Goshen Road, Edwardsville, IL 62025

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

Members: Linda McDonnell, President
Betsy Mahoney, Vice President
James Matthews, Secretary
Susan Mendelsohn, Treasurer
Karen Bounds, Member At Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. Long Range Planning Committee
6. Committee Member Adjustments
7. December Board Meeting
8. Edwardsville Property Closing
9. Updated Organization Chart (**Attachment B**)
10. Updated Job Descriptions (**Attachments C & D**)
11. Nominating Committee
12. Staff Evaluation Process (**Attachments E1 – E5**)
13. Executive Director Job Description, Contract and Evaluation Instrument (**Attachments F1 – F3**)
14. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
15. LLSAP Update
16. Operations Update
17. Facilities Update
18. Grants Update
19. Review Agenda for November Board Meeting
20. Public Comment
21. Announcements
22. 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.

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

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216