



EXECUTIVE COMMITTEE MEETING

June 12, 2014, 3:30 p.m.

(via phone, Adobe Connect, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/

Office location: 6725 Goshen Road, Edwardsville, IL 62025

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. SHARE/Dream Grant Update
6. Operations Update
7. Facilities Update
8. Grants Update
9. Staffing Update
10. Open Meetings Act
11. Old Business
 - a. Long Range Plan Committee
 - b. Executive Director Evaluation
12. New Business
 - a. Annual Meeting
 - b. Staff Retreat
 - c. Open Board Positions
 - d. Board Officer Nominations Committee
 - e. Review Agenda for June Board Meeting
13. Public Comment
14. Announcements
15. 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

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Edwardsville, IL 62025
618-656-3216