



## EXECUTIVE COMMITTEE MEETING

November 19, 2014, 4:00 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: James Matthews, President  
Karen Bounds, Vice President  
Jacob Roskovensky, Secretary  
Nancy Huntley, Treasurer  
Valerie Green, Member At Large

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of September Minutes (**Attachment A**)
5. Approval of October Minutes (**Attachment B**)
6. SHARE/Dream Grant Update
7. Administrative Updates
  - a. Operation
  - b. Facilities
  - c. Grants
  - d. Staffing
8. Open Meetings Act
9. Committee Updates
  - a. Membership and Policy
  - b. Finance
  - c. Personnel
  - d. Facilities
  - e. Long Range Planning
10. Unfinished Business
  - a. Annual Report
  - b. Audit Update
  - c. Bylaws Write-In Candidates

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



11. New Business
  - a. August-October Bill Payments (**Attachment C**)
  - b. Surplus Items
  - c. Review November Board Agenda
12. Public Comment
13. Announcements
14. 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.*

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