



Illinois Heartland Library System

AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, February 9, 2014, 4:00 p.m.

(via phone, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: George Trammell, Chair
Gary Denué
Valerie Green
Sarah Isaacs
Jim Matthews

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of December 8, 2015 Minutes **(Attachment A)**
5. Unfinished Business
 - a.
6. New Business
 - a. Contract with NB&A **(Attachment B)**
 - b. Focus Groups update **(Attachment C)**
7. Next Steps
8. Next Meeting
9. Public Comment
10. Announcements
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.

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