



Illinois Heartland Library System

AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Tuesday, November 24, 2015, 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: Nancy Huntley, Chair
Karen Bounds
George Trammell
Gary Denué
Sarah Isaacs
Leander Spearman, Ex-Officio

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes – October 12, 2015 (**Attachment A**)
5. Unfinished Business
6. New Business
 - a. GIS Consultant Proposal (**Attachment B**)
 - b. Continuation of Committee Work
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 61820

Du Quoin Office:
500 South Madison
Du Quoin, IL 62025

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025