



# Illinois Heartland Library System

Attachment 4.0

## EXECUTIVE COMMITTEE SPECIAL MEETING

Date: January 7, 2016

Time: 3 p.m.

(via phone, Adobe Connect, and at the office listed below)  
6725 Goshen Road, Edwardsville, IL 62025

**Call to Order** at 3:01 p.m.

### Roll call vote

Leander Spearman, President  
Sarah Isaacs, Vice President  
Susan Justice, Secretary  
Sandy West, Treasurer  
Tina Hubert, Member at Large

### Public Comment

None

### Old Business

#### *Other*

None

### New Business

#### *Personnel*

*Sandy West moved that the committee go into executive session at 3:04 p.m. pursuant to Section 5 ILCS 120 § 2(c)(1)). Sarah Isaacs seconded the motion. Motion passed. Committee returned to open session at 3:48 p.m. Sarah Isaacs moved that Leslie Bednar follow up with the Illinois State Library in regards to the IMSA grant project. Tina Hubert seconded the motion. Motion passed.*

### *Draft January Special Meeting Agenda*

### Public Comment

None

### Announcements

None

### Adjournment

Sandy West moved to adjourn the meeting. Susan Justice seconded the motion. Motion passed. Meeting adjourned at 4:04 p.m.