



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

September 21, 2016, 3:30 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 2132471

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Sandy West, President
Sarah Isaacs, Vice President
Rachel Fuller, Secretary
Tina Hubert, Treasurer
Geoff Bant, Member at Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 17, 2016 Minutes (**Attachment 4.0**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Grants and Membership
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
 - a. State Budget Crisis and Projections (**Attachment 9.1**)
 - b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - c. Board Meeting Locations
 - d. IHLS Priorities Workgroup Update
10. New Business
 - a. Champaign Office Roof Replacement (**Attachment 10.1**)
 - b. FY2016 Financial Audit (**Attachment 10.2**)
 - c. FY2016 Annual Report
 - d. Vendor Offers
11. Review September 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 requirements.

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:
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Edwardsville, IL 62025
618-656-3216