



Illinois Heartland Library System

Illinois Heartland Library System
April 23, 2013 Board of Directors Meeting
Helen Matthes Public Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464
6:00 P.M.

You may also attend the meeting via v-tel at the following locations:

Carterville Office: 607 S. Greenbriar Rd., Carterville, IL 618-985-3711
Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047
Decatur Office: 345 W. Eldorado St., Decatur, IL 62522 217-429-2586
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

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| 6:00 PM | 1. Call To Order |
| 6:01 PM | 2. Roll Call |
| 6:02 PM | 3. Approval of Minutes
March 26, 2013 IHLS Board of Directors (Attachment A) |
| 6:05 PM | 4. Financial Report
a. Payment of Bills (Attachment B1 and B2)
b. Nine-month Financial Report (Attachment C) |
| 6:15 PM | 5. Public Comment |
| 6:20 PM | 6. Communications |
| 6:25 PM | 7. Staff Report
a. Staff Activities (Attachment D) |
| 6:30 PM | b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 6:45 PM | 8. ISL Report |

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
618-985-3711

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Champaign, IL 61822
217-352-0047

Decatur Office:
345 West Eldorado Street
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| 7:00 PM | <ul style="list-style-type: none"> 9. Unfinished Business <ul style="list-style-type: none"> a. Salary Equity Study (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) b. Real Estate Update (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)) |
| 7:40 | <ul style="list-style-type: none"> 10. LLSAP Report <ul style="list-style-type: none"> Report from SHARE Executive Council |
| 7:50 PM | <ul style="list-style-type: none"> 11. Operations Report |
| 7:55 PM | <ul style="list-style-type: none"> 12. Grants Report |
| 8:00 PM | <ul style="list-style-type: none"> 13. IT Report 14. Committee Reports |
| 8:05 PM | <ul style="list-style-type: none"> a. Policy |
| 8:15 PM | <ul style="list-style-type: none"> b. Personnel |
| 8:25 PM | <ul style="list-style-type: none"> c. Membership |
| 8:35 PM | <ul style="list-style-type: none"> d. Financial |
| 8:45 PM | <ul style="list-style-type: none"> e. Facilities |
| 8:55 PM | <ul style="list-style-type: none"> 15. New Business <ul style="list-style-type: none"> a. Delivery Pilot Project (Attachment E) b. Membership Recommendations (Attachment F) c. Recommended Health Insurance Benefits (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) (Attachment G) d. FY2014 Budget (Attachment H) e. FY2014 Plan of Service (Attachment I) f. Real Estate (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)) |
| 9:20 PM | <ul style="list-style-type: none"> 16. Public Comment |
| 9:25 PM | <ul style="list-style-type: none"> 17. Announcements |
| 9:30 PM | <ul style="list-style-type: none"> 18. Adjournment |

Note: Attachments C, E, F, G, H and I will be sent on Monday or provided at the meeting.

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.