



EXECUTIVE COMMITTEE MEETING

January 14, 2013, 7:30 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Karen Bounds, President
Brock Peoples, Vice President
Janet Hasten, Secretary
Nina Wunderlich, Treasurer
Jacob Roskovensky, Member At Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Trustee Forum Saturday, March 23, in Springfield
6. IHLS Bylaw Changes
7. LLSAP Report
8. Operations Update
9. Facilities Update
10. Grants Update
11. Review January Board Meeting 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 request.

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

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
217-429-2586

Edwardsville Office:
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Edwardsville, IL 62025
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