



EXECUTIVE COMMITTEE MEETING

October 14, 2013, 4:30 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Linda McDonnell, President
Betsy Mahoney, Vice President
James Matthews, Secretary
Susan Mendelsohn, Treasurer
Karen Bounds, Member At Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Board Committees and Committee Calendar (**Attachment A**)
6. Board Survey (**Attachment B**)
7. FY2013 Annual Report and Audit Update
8. Open Seat on Board
9. FY2014 Area & Per Capita Grant Response (**Attachment C**)
 - a. Revised Plan of Service (**Attachment D**)
 - b. Other Documentation (**Attachment E**)
10. LLSAP Update
11. Operations Update
12. Facilities Update
13. Grants Update
14. Review Agenda for October Board Meeting
15. Public Comment
16. Announcements
17. 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.

Cartersville Office:
607 S. Greenbriar Road
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1704 West Interstate Drive
Champaign, IL 61822
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