



## EXECUTIVE COMMITTEE MEETING

April 15, 2013, 7:30 p.m.

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

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Karen Bounds, President  
Joan Rhoades, 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. April 16<sup>th</sup> ISL Meeting
6. FY2014 Area & Per Capita Grant Application
7. Annual Meeting
8. LLSAP Update
9. Operations Update
10. Facilities Update
11. Grants Update
12. Review April Board Meeting Agenda
13. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1 and 2))
14. Public Comment
15. Announcements
16. 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.*

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