



EXECUTIVE COMMITTEE MEETING

October 15, 2012, 3:30 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://wjil3.adobeconnect.com/ihlsboard>

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. FY13 Funding Update
6. Responses to ISL re: FY2013 A&PC Grant Application
7. OMA and FOIA officers
8. Set Days/Times for Committee Meetings
9. SPLMI
10. LLSAP Update
11. Operations Update
12. Facilities Update
13. Review October Board Meeting Agenda
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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607 S. Greenbriar Road
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1704 West Interstate Drive
Champaign, IL 61822
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Decatur Office:
345 West Eldorado Street
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