



EXECUTIVE COMMITTEE MEETING

February 17, 2014, 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 (**Attachment A**)
5. System Boards Meeting at Illinois State Library
6. Staffing Update
7. Staff Evaluation Process Update
8. Long Range Planning Update
9. LLSAP Update
10. Operations Update
11. Facilities Update
12. Grants Update
13. Review Agenda for February Board Meeting
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.

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

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
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Edwardsville, IL 62025
618-656-3216