



## EXECUTIVE COMMITTEE MEETING

August 19, 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: [https://webjunctionillinois.adobeconnect.com/\\_a1011975131/executive/](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

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. Board Committees and At Large seat (**Attachment B & C**)
6. Membership Consideration (**Attachment D**)
7. Two New Job Descriptions (**Attachment E**)
8. FY2013 Annual Report and Audit
9. LLSAP Update
10. Operations Update
11. Facilities Update (**Attachment F**)
12. Grants Update
13. Review Agenda for August 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.*

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:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216