



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

November 19, 2012, 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: <http://webjunctionillinois.adobeconnect.com/executive/>

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. Updated Committee List
6. Draft Response to Illinois State Library Re: FY 13 Application
7. Update on Remaining Funding for FY 12
8. IMRF Rate Update
9. Internal Controls Letter from Auditors
10. Operations Update
11. Facilities Update
12. Review November Board Meeting Agenda
13. Public Comment
14. Announcements
15. 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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