



EXECUTIVE COMMITTEE MEETING

August 20, 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://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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Committee Assignments
6. At-Large Member of Executive Committee
7. FY2013 Executive Committee Meeting Schedule
8. Audit Update
9. Polaris Update
10. Operations Update
11. Facilities Update
12. Review Draft Agenda for August Board Meeting
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.

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
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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:
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Edwardsville, IL 62025
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