



## EXECUTIVE COMMITTEE MEETING

May 20, 2013, 7:30 p.m.

(via Adobe Connect, and at the office listed below)

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Karen Bounds, President  
Joan Rhoades, 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. Open Meetings Act
6. Southern Hub Recommendation
7. FY2014 Area & Per Capita Grant Application
8. Annual Meeting
9. Board Election Update
10. LLSAP Update
11. Operations Update
12. Facilities Update
13. Grants Update
14. Review May Board Meeting Agenda
15. Public Comment
16. Announcements
17. 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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Champaign, IL 61822  
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