



## EXECUTIVE COMMITTEE MEETING

October 22, 2014, 4 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: James Matthews, President  
Karen Bounds, Vice President  
Jacob Roskovensky, Secretary  
Nancy Huntley, Treasurer  
Valerie Green, Member At Large

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
  - a. Operation
  - b. Facilities
  - c. Grants
  - d. Staffing
7. Open Meetings Act
8. Committee Updates
  - a. Membership and Policy
  - b. Finance
  - c. Personnel
  - d. Facilities
  - e. Long Range Planning
9. Unfinished Business
  - a. IHLS Personnel Code (**Attachment B**)
  - b. Response to A&PC Grant (**Attachment C**)
  - c. Annual Report
  - d. Audit Update
10. New Business
  - a. Additional Videoconference Locations
  - b. Consent Agenda Layout

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



- c. Appoint Public Library Director to Replace Erin Steinsultz
- d. Reconsideration of SHARE Database Fee **(Attachment D)**
- 11. Public Comment
- 12. Announcements
- 13. 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:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216