



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

May 18, 2016, 4 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 2132471

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Leander Spearman, President
Sarah Isaacs, Vice President
Susan Justice, Secretary
Sandy West, Treasurer
Tina Hubert, Member at Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 7, 2016 Minutes (**Attachment 4.0**)
5. Approval of April 20, 2016 Minutes (**Attachment 5.0**)
6. SHARE/Dream Grant Update
7. Administrative Updates
 - a. Accounting
 - b. IT
 - c. Facilities and Operations
 - d. Grants and Membership
 - e. Staffing
8. Open Meetings Act
9. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Nominating
10. Unfinished Business
 - a. State Budget Crisis and Projections
 - b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - c. Open School Library Board Seat
 - d. Annual Meeting
11. New Business
 - a. Review May Board Agenda
 - b. FY2017 SAPG Budget/Plan of Service
 - c. Board Officers Nomination Committee
12. Public Comment
13. Announcements
14. Adjournment

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