



Illinois Heartland Library System

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Facilities Committee Agenda

January 8, 2013 at 4:00 p.m.

Edwardsville Office

or

via AdobeConnect and Conference Call

url: <http://webjunctionillinois.adobeconnect.com/facilities/>

Access: Enter as guest

Conference Telephone # 800-444-2801

Meeting ID 3892694

1. Call to order
2. Roll call : Bounds, Hasten, Letterly, Matthews, Mendelsohn, Rhoades, Trammell
 - a. Staff support attendees
 - b. Other attendees
3. Approval of minutes ; corrections or additions to minutes
4. Public comment
5. Unfinished business
 - a. Status of Southern site
 - b. Status of three Northern sites
 - c. Status of sale of property
6. New business
 - a. Operations proposals
 - b. Changes within SHARE
7. Public Comment
8. Adjournment

(If you have any questions on how to use adobe Connect please contact Julia Pernicka at (tel) 618.656.3216 Ext. 442 or jpernicka@illinoisheartland.org)

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