

## **Illinois Heartland Library System**

### **Facilities Committee Agenda**

November 13, 2012 at 7:00 p.m.

Knights of Columbus

1501 W. Fayette St.

Effingham, IL

OR

Via Conference Call

1.800.444.2801; Conference Code: 3892694

1. Call to order
2. Roll Call : Bounds, Hasten, Letterly, Mathews, Mendolsohn, Rhoades, Trammel;
  - a. Staff support attendees
  - b. Other attendees
3. Approval of minutes ; corrections or additions to minutes
4. Public comment
5. Unfinished Business
  - a. Facilities Analysis History
  - b. Recommended Facilities Process and Timeline
  - d. Recommended Southern Facilities needs
6. New Business
  - a. Set meeting dates and times
7. Public Comment
8. Adjournment