



# Illinois Heartland Library System

Facilities Committee Agenda  
Wednesday, January 15, 2014 at 4:00 p.m.

Meeting via Conference Call  
Conference Telephone # 800-444-2801  
Meeting ID 1948032

Office site will be at the Champaign Office  
1704 W. Interstate Dr.  
Champaign IL 61822

1. Call to order
2. Roll call: Lynda Clemmons, Jim Matthews, Susan Tulis, Linda McDonnell
  - a. Staff support attendees
  - b. Other attendees
3. Approval of October and November minutes; corrections or additions to minutes
4. Public comment
5. Unfinished business
  - a. Status of surplus equipment
  - b. Non-routine maintenance/repair for Champaign
  - c. Non-routine maintenance/repair for Du Quoin
  - d. Non-routine maintenance for Edwardsville
6. New business
  - a. Replacement of HVAC in Edwardsville/Champaign.
  - b. Date for the next Facilities Committee Meeting
  - c. Update on replacing Juliette Douglas
  - d. Changes to Job Description for Operations Director
7. Public Comments
8. 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 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