

ILLINOIS HEARTLAND LIBRARY SYSTEM

FACILITIES COMMITTEE

Thursday, October 11, 2012 at 7:00 P.M.

Attendance via Conference Call:

(1.800.444.2801 Meeting ID Number 3892694#)

or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from July 10, 2012
- IV. Old Business
  - a. Review of Facilities Report
- V. New Business
  - a. Discuss the process needed to identify a new southern location.
  - b. Discuss the process and/or information needed to develop a timetable for making a decision on the northern system locations per the Illinois State Library.
  - c. Discussion of routine meeting dates
- VI. Adjournment