



Illinois Heartland Library System

Facilities Committee Agenda

Thursday April 16, 2015

4:00 p.m.

Meeting via Conference Call

Conference Telephone # 800-444-2801

Meeting ID 3892694

Office site will be at the Champaign Office

1704 W. Interstate Dr.

Champaign IL 61822

1. Call to order

2. Attendance

3. Approval of Minutes of March 12, 2014 (**Attachment A**)

4. Public Comment

5. Ongoing business:

A. State of Southern facility

*B. State of Central facility – further discussion of parking lot project (**Attachment B**)*

C. State of Northern facility - further discussion of roof project

D. Disposal of Surplus property

6. New Business:

7. Public Comments

8. Member Comments

9. Adjournment