



# Illinois Heartland Library System

## Facilities Committee Agenda

Thursday, March 12, 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 Nov. 5, 2014 (**Attachment A**)
4. Public Comment
5. Ongoing business:
  - A. State of Southern facility
  - B. State of Central facility
  - C. State of Northern facility
  - D. Disposal of Surplus property
6. New Business
  - A. Roofing project
7. Public Comments
8. Member Comments
9. Adjournment