



Illinois Heartland Library System

FACILITIES & OPERATIONS

COMMITTEE MEETING

March 16, 2016, 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Sarah Isaacs, Chair
Geoffrey Bant
Gary Denué
James Fenton
Charlene Topel

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of February 8, 2016 Minutes (**Attachment A**)
5. Unfinished Business
 - a. Southern Facility – Du Quoin
 - b. Central Facility – Edwardsville
 - c. Northern Facility – Champaign
 - d. SIUE LASA Mapping Project
6. New Business
 - a. ILDS Contract
7. Public Comment
8. Member Comments
9. 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.

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