

Illinois Heartland Library System  
**July 8, 2015 Board of Directors Planning Meeting**  
Illinois Heartland Library System – Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-656-3216

**Meeting begins 11:00 AM**

### **AGENDA**

11:00	Action	Call to Order
11:01	Action	Roll Call
11:05	Information	Public Comment
11:15	Information	Welcome, Nancy Bolt, Liz Bischoff Presentation
12:30		Lunch
1:15	Information	Nancy Bolt, Liz Bischoff Presentation
2:15		Break
2:30	Information	Nancy Bolt, Liz Bischoff Presentation
4:45	Information	Public Comment
4:55	Information	Announcement
5:00	Action	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.*

Illinois Heartland Library System  
**July 9, 2015 Board of Directors Planning Meeting**  
Illinois Heartland Library System – Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-656-3216  
**Continental breakfast begins at 8:00 AM**  
**Meeting begins 8:30 AM**

### **AGENDA**

8:30	Action	Call to Order
8:31	Action	Roll Call
8:35	Information	Public Comment
8:40	Information	Welcome, Nancy Bolt, Liz Bischoff Presentation
10:00		Break
10:15	Information	Nancy Bolt, Liz Bischoff Presentation
12:30	Information	Public Comment
12:40	Information	Next Steps
12:50	Information	Announcement
1:00	Action	Adjournment

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