



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING- -DRAFT

Wednesday, September 16, 2015,
4:00 p.m.

(via phone, Adobe Connect, and at the office listed below) Phone
connection: 1.800.444.2801 | Conference code: 3892694

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Leander Spearman, President
Sarah Isaacs, Vice President
Susan Justice, Secretary
Sandy West, Treasurer
Tina Hubert, MAL

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 11, 2015 Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Operations
 - b. Facilities
 - c. Grants
 - d. Staffing
7. Opening Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Long Range Planning
 - f. Nominating
9. Unfinished Business
 - a. November Board Meeting
 - b. Open board seats



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10. New Business

- a. Audit Update
- b. Annual Report
- c. ISLAC report – Tina Hubert
- d. Review September Board Agenda
- e. Board Email Addresses

11. Public Comment

12. Announcements

13. 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.