

EXECUTIVE COMMITTEE MEETING

February 10, 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: 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 January 25, 2016 Minutes (**Attachment 4.0**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Accounting
 - b. IT
 - c. Facilities and Operations
 - d. Grants and Membership
 - e. Staffing
7. Opening Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Nominating
9. Unfinished Business
 - a. State Budget Crisis and Projections
 - b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
10. New Business
 - a. Open School Library Board Seat
 - b. Revised FY2016 System Area and Per Capita Grant Application
 - c. Review February Board Agenda
 - d. IHLS Bylaws Review
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.