

EXECUTIVE COMMITTEE MEETING

January 25, 2016, 1:00 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 November 13, 2015 Minutes (**Attachment 4.0**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. IT
 - b. Facilities and Operations
 - c. Grants and Membership
 - d. 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. Board Elections Process
 - b. Review January Board Agenda
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.

Champaign Office:
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217-352-0047

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618-985-3711

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