



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 12, 2020 – 5:00 p.m.

(Via Zoom and phone)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

Members: Stacey Carter, President
Josh Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of July 15, 2020 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
10. New Business
 - a. Facilities -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(8))
 - b. FY2021 Member-at-Large Recommendation
 - c. FY2021 Committee Assignments

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

- d. [Ethics Commission](#)
 - e. IHLS Personnel Code Review (**Attachment 10.1**)
--Section IX. Health & Safety
 - f. Edwardsville Building Improvements
11. August Board Meeting Agenda (**Attachment 11.1**)
 12. Public Comment
 13. Announcements
 14. Adjournment