



Illinois Heartland Library System

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## EXECUTIVE COMMITTEE MEETING

June 10, 2020 – 5:00 p.m.

via Zoom at: <https://zoom.us/j/667948191>

408-638-0968 | ID: 667948191

**Members:** Stacey Carter, President  
Tina Hubert, Vice President  
Sandy West, Secretary  
Bev Obert, Treasurer  
Mary Smith, Member at Large  
Leslie Bednar, Staff

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 13, 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
  - a. June Board Meeting
  - b. Board Officers Nomination Committee
  - c. Executive Director Evaluation
  - d. Edwardsville Office Mine Subsidence Repairs
10. New Business
  - a. IHLS Personnel Code Review (**Attachment 10.1**)  
--Section VII. Reimbursement
  - b. New Board Member Orientation
  - c. [Senate Bill 2125](#)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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11. June Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment
13. Announcements
14. Adjournment