



Illinois Heartland Library System

OPERATIONS & FACILITIES COMMITTEE MEETING

January 9, 2017 - 4:00 p.m.

(via phone and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Adobe connect <http://webjunctionillinois.adobeconnect.com/facilities/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Sarah Isaacs, Chair
Gary Denué
James Fenton
Charlene Topel
Sara Zumwalt

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 14, 2016 Minutes (**Attachment A**)
5. Unfinished Business
 - a. Southern Facility – Du Quoin/Carbondale
 - b. Central Facility – Edwardsville
 - c. Northern Facility – Champaign
 - d. ILDS subcontract
6. New Business
7. Public Comment
8. Member Comments
9. 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.