



Illinois Heartland Library System

Illinois Heartland Library System
April 22, 2014 Board of Directors Meeting
Helen Matthes Public Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464
6:00 P.M.

You may also attend the meeting via v-tel at the following locations:

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047
DuQuoin Office: 500 S. Madison, DuQuoin, IL 618-985-3711
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327 217-424-2900
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

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|---------|-----------------|--|
| 6:00 PM | Action | 1. Call To Order |
| 6:01 PM | Action | 2. Roll Call |
| 6:05 | | 3. Approval of Minutes |
| | Action | a. March 25, 2014 (Attachment A) |
| | Action | b. April 15, 2014 (Attachment B) |
| 6:10 PM | | 4. Financial Report |
| | Action | a. Payment of Bills and Credit Card Summary (Attachment C & D) |
| | Action | b. Financial Statements (Attachment E) |
| 6:20 PM | | 5. Public Comment |
| 6:22 PM | Information | 6. Communications |
| | | 7. Staff Report |
| 6:25 PM | Information | a. Staff Activities (Attachment F) |
| 6:30 PM | Action | b. Staff Update (Attachments G) |
| 6:32 PM | Possible Action | c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 6:35 PM | Possible Action | d. Secondary Employment – IHLS Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 6:40 PM | Information | 8. ISL Report |
| 6:50 PM | Information | 9. SHARE Report (Attachment H) |
| 6:55 PM | Information | 10. Operations Report (Attachment I) |
| 7:00 PM | Information | 11. Grants Report |

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

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500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

7:05 PM	Information	12. Membership Report Attachment J)
7:10 PM	Information	13. IT Report
		14. Committee Reports
7:15 PM	Information	a. Executive
7:20 PM	Information	b. Policy and Membership
7:25PM	Information	c. Personnel
7:30 PM	Information	d. Financial
7:35 PM	Information	e. Facilities
7:40 PM	Information	f. Long Range Plan
		15. Unfinished Business
7:45 PM	Information	a. Nominating Committee
		b. FY2015 System Area & Per Capita Grant Application
	Action	· FY2015 Budget
	Information	c. Staff Evaluation Update (Attachment K)
	Information	d. System Board Meeting at Illinois State Library
	Information	e. Change Date of June Board Meeting
	Action	f. Bylaws Update (Attachment L)
	Action	g. Executive Director Contract – First Read Lowenbaum Contract (Attachment M)
	Information	h. Investment Considerations (Attachment N)
		16. New Business
	Action	a. FY2015 Plan of Service
	Action	b. Membership Considerations
	Action	c. Employee Health Insurance
8:05 PM	Information	17. Public Comment
8:10 PM	Information	18. Announcements
8:15 PM	Action	19. 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.