



Illinois Heartland Library System
June 16, 2014 Board of Directors Meeting
Illinois Heartland Library System, Du Quoin Office
500 S. Madison, Du Quoin, IL 62832
Phone: 618-985-3711
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
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

Please Note that the Meeting is at the Du Quoin Office!

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|---------|-------------|---|
| 6:00 PM | Action | 1. Call To Order |
| 6:01 PM | Action | 2. Roll Call |
| 6:02 PM | Action | 3. Approval of Minutes
May 27, 2014 IHLS Board of Directors (Attachment A) |
| 6:05 PM | | 4. Financial Report |
| | Action | a. Payment of Bills and Credit Card Report (Attachment B & C) |
| | Action | b. Financial Statements (Attachment D) |
| 6:15 PM | Action | 5. Public Comment |
| 6:20 PM | Information | 6. Communications |
| | | 7. Staff Report |
| 6:25 PM | Action | a. Staff Update (Attachment E) |
| 6:30 PM | Information | b. Staff Activities (Attachment F) |
| 6:35 PM | Action | c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 6:40 PM | Action | d. Secondary Employment (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 6:45 PM | Information | 8. ISL Report |

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
618-985-3711

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

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
217-429-2586

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

7:00 PM	Information	9. SHARE/Dream Grant Report (Attachment G)
7:05 PM	Information	10. Operations Report (Attachment H)
7:10 PM	Information	11. Grants Report
7:15 PM	Information	12. IT Report
		13. Committee Reports
7:20 PM	Information	a. Executive
7:25 PM	Information	b. Policy & Membership
7:30 PM	Information	c. Personnel
7:35 PM	Information	d. Financial
7:40 PM	Information	e. Facilities
7:45 PM	Information	f. Long Range Plan
		14. Unfinished Business
7:50 PM	Information	a. Staff Evaluation Update
7:55 PM	Action	b. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2))
		15. New Business
8:15 PM	Information	a. Three-Year Review
8:25 PM	Action	b. Prevailing Wage Rate (Attachment I)
8:30 PM	Action	c. Approve Legal Counsel (Attachment J)
8:35 PM	Action	d. Appointment to Vacant Board Seats
8:40 PM	Action	e. Acknowledgement of Retiring Board Members
8:45 PM	Information	f. Board Officer Nominations Committee
8:50 PM	Action	16. Public Comment
8:55 PM	Information	17. Announcements
		· July Committee Meetings
9:00 PM	Action	18. 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.