



## EXECUTIVE COMMITTEE MEETING

April 14, 2014, 4:30 p.m.

(via phone, Adobe Connect, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: [https://webjunctionillinois.adobeconnect.com/\\_a1011975131/executive/](https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/)

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Linda McDonnell, President  
Betsy Mahoney, Vice President  
James Matthews, Secretary  
Susan Mendelsohn, Treasurer  
Karen Bounds, Member At Large

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. SHARE Update
6. Operations Update
7. Facilities Update
8. Grants Update
9. Staffing Update
10. Nominating Committee Update
11. Long Range Plan Committee
12. Unfinished Business
  - a. Executive Director Contract
  - b. FY2015 Area & Per Capita Application
  - c. June Board Meeting
13. New Business
  - a. Review Agenda for April Board Meeting
  - b. ISLAC meeting update
14. Public Comment
15. Announcements
16. 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.*

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

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

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