



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 18, 2015, 4 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: James Matthews, President
Karen Bounds, Vice President
Jacob Roskovensky, Secretary
Nancy Huntley, Treasurer
Valerie Green, Member At Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of January 21, 2015 Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Operation
 - b. Facilities
 - c. Grants
 - d. Staffing
7. Open Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities
 - e. Long Range Planning
9. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1 and 2))
10. Unfinished Business
 - a. FY2014 Annual Report
 - b. Nominating Committee



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11. New Business

- a. Focus Group Schedule (**Attachment B**)
- b. Bill Payments – January 2015 (**Attachment C**)
- c. IHLS Voting Policy
- d. E-Rate
- e. Review February Board Agenda
- f. Agenda Building

12. Public Comment

13. Announcements

14. 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.