



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

March 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 February 18, 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
 - f. Nominating
9. Unfinished Business
 - a. Board Member Attendance
10. New Business
 - a. FY2015 Area & Per Capita Grant Additional Allocation **(Attachment B)**



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- b. FY2014 Annual Report Additional Information Request **(Attachment C)**
- c. Accounts Receivable Coordinator
- d. RAILS Cataloging Proposal
- e. FY2016 Plan of Service and Budget Presentations
- f. Review March Board Agenda
- g. All Systems Board Meeting May 12

- 11. Public Comment
- 12. Announcements
- 13. 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.