

ILLINOIS HEARTLAND LIBRARY SYSTEM

Carterville Office
607 S Greenbriar Rd. Carterville, IL 62918
Telephone: 618-985-3711
Fax: 618-985-4211

ILLINOIS HEARTLAND LIBRARY SYSTEM

July 26, 2011 Board of Directors Meeting

Tuesday, July 26, 2011
4:30 P.M.

Carterville Office
607 S. Greenbriar Road
Carterville, IL 62901
(618) 985-3711

1. Call To Order
2. Roll Call
3. Approval of Minutes
 - a. June 30, 2011 Transition Board Meeting
 - b. July 5, 2011 IHLS Board of Directors
4. Financial Report
5. Public Comment
6. Staff Report
7. ISL Report
8. LLSAP Report
9. Unfinished Business
 - a. Board Meeting Time, Location and Dates
 - b. Committee Appointments
 - c. Executive Search Committee
 - d. Appointment of OMA and FOIA Officers
10. New Business
 - a. ISL Review of Area and Per Capita Grant Application
 - b. Real Estate

A motion may be considered to go into executive session pursuant to section 2 (c) (6) of the Open Meetings Act.
 - c. Personnel

A motion may be considered to go into executive session pursuant to sections 2 (c) (1) and 2 (c) (2) of the Open Meetings Act
 - d. StarNet Contract
 - e. Prevailing Wage
 - f. Declaration of Surplus Material
 - g. Professional Organizations
11. Public Comment
12. Announcements
13. Adjournment

Champaign Office:
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Champaign, IL 61822
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Fax: 217-352-7153

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
Phone: 217-429-2586
Fax: 217-428-1852

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