



# Illinois Heartland Library System

## OPERATIONS & FACILITIES COMMITTEE MEETING

September 12, 2016, 4:00 p.m.

(via phone and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Adobe connect <http://webjunctionillinois.adobeconnect.com/facilities/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

**Members:** Sarah Isaacs, Chair  
Geoffrey Bant  
Gary Denué  
James Fenton  
Charlene Topel

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 27, 2016 Minutes and August 8, 2016 Minutes  
(Attachment A)
5. Unfinished Business
  - a. Southern Facility – Du Quoin/Carbondale
  - b. Central Facility – Edwardsville
  - c. Northern Facility – Champaign
  - d. ILDS subcontract
6. New Business
7. Public Comment
8. Member Comments
9. 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.*