

**FACILITIES & OPERATIONS
COMMITTEE MEETING**

February 8, 2016, 4:00 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: 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 January 20, 2016 Minutes (**Attachment A**)
5. Unfinished Business
 - a. Southern Facility – Du Quoin
 - b. Central Facility – Edwardsville
 - c. Northern Facility – Champaign
 - d. SIUE LASA Mapping Project
6. New Business
 - a. Surplus vehicles (**Attachment B**)
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.