



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

April 22, 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 March 18, 2015 Minutes **(Attachment A)**
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Operations
 - 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. Accounts Receivable Coordinator
 - b. FY2016 Plan of Service and Budget Presentations **(Attachment B)**
 - c. All Systems Board Meeting May 12
10. New Business

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

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



Illinois Heartland Library System

- a. Decatur Videoconferencing Options
 - b. 2015 Annual Meeting – 50th Anniversary of Systems in Illinois
 - c. FY2015 Capital Projects
 - d. Citations Review Schedule for Board (**Attachment C**)
 - e. Review April Board Agenda
-
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.