



# Illinois Heartland Library System

## EXECUTIVE COMMITTEE MEETING

Tuesday, August 11, 2015, 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:** Leander Spearman, President  
Sarah Isaacs, Vice President  
Susan Justice, Secretary  
Sandy West, Treasurer

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 17, 2015 Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
  - a. Operations
  - b. Facilities
  - c. Grants
  - d. Staffing
7. Opening Meetings Act
8. Committee Updates
  - a. Membership and Policy
  - b. Finance
  - c. Personnel
  - d. Facilities and Operations
  - e. Long Range Planning (**Attachment B**)
  - f. Nominating
9. Unfinished Business
  - a. RAILS Membership Standards Process



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## 10. New Business

- a. Open School Library Representative Seat
- b. Committee Appointments
- c. Member At Large
- d. Audit Update
- e. Annual Report
- f. Recommendations for Closed Meeting Minutes (**Attachment C**)
- g. November Board Meeting
- h. Review August 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.*