



# Illinois Heartland Library System

## EXECUTIVE COMMITTEE MEETING

August 17, 2016, 4 p.m.

(via phone, Adobe Connect, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/executive/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

**Members:** Sandy West, President  
Sarah Isaacs, Vice President  
Rachel Fuller, Secretary  
Tina Hubert, Treasurer

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of July 20, 2016 Minutes (**Attachment 4.0**)
5. SHARE/Dream Grant Update
6. Administrative Updates
  - a. Accounting
  - b. IT
  - c. Facilities and Operations
  - d. Grants and Membership
  - e. Staffing
7. Open Meetings Act Compliance
8. Committee Updates
  - a. Membership and Policy
  - b. Finance
  - c. Personnel
  - d. Facilities and Operations
9. Unfinished Business
  - a. State Budget Crisis and Projections
  - b. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
  - c. Board Officers Nomination Committee
  - d. Board Training
10. New Business
  - a. Committee assignments
  - b. Board meeting locations
  - c. IHLS Priorities
  - d. IHLS Ethics Commission
11. Review August Board Agenda
12. Public Comment
13. Announcements
14. 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 requirements.*

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Du Quoin, IL 62832  
618-985-3711

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