



# Illinois Heartland Library System

## EXECUTIVE COMMITTEE MEETING

July 20, 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:** Sarah Isaacs, Vice President  
Sandy West, Treasurer  
Tina Hubert, Member at Large

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 22, 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. Review July 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 requirements.*