



Illinois Heartland Library System

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Date: January 7, 2016

Time: 3 p.m.

(via phone, Adobe Connect, and at the office listed below)
6725 Goshen Road, Edwardsville, IL 62025

Call to Order at 3:01 p.m.

Roll call vote

Leander Spearman, President
Sarah Isaacs, Vice President
Susan Justice, Secretary
Sandy West, Treasurer
Tina Hubert, Member at Large

Public Comment

None

Old Business

Other

None

New Business

Personnel

Sandy West moved that the committee go into executive session at 3:04 p.m. pursuant to Section 5 ILCS 120 § 2(c)(1)). Sarah Isaacs seconded the motion. Motion passed.
Committee returned to open session at 3:48 p.m. Sarah Isaacs moved that Leslie Bednar follow up with the Illinois State Library in regards to the IMSA grant project. Tina Hubert seconded the motion. Motion passed.

Draft January Special Meeting Agenda

Public Comment

None

Announcements

None

Adjournment

Sandy West moved to adjourn the meeting. Susan Justice seconded the motion. Motion passed.
Meeting adjourned at 4:04 p.m.