



## EXECUTIVE COMMITTEE MEETING

March 17, 2014, 4:30 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: [https://webjunctionillinois.adobeconnect.com/\\_a1011975131/executive/](https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/)

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Linda McDonnell, President  
Betsy Mahoney, Vice President  
James Matthews, Secretary  
Susan Mendelsohn, Treasurer  
Karen Bounds, Member At Large

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. LLSAP Update
6. Operations Update
7. Facilities Update
8. Grants Update
9. Staffing Update
10. Old Business
  - a. Nominating Committee Update
  - b. Long Range Plan Committee
  - c. Executive Director Contract
  - d. Questions for Illinois State Library for All Systems Meeting In May
11. New Business
  - a. FY2015 Area & Per Capita Application
  - b. ILA Membership
  - c. June Board Meeting
  - d. Review Agenda for March Board Meeting
12. Public Comment
13. Announcements
14. Adjournment

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



*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.*

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