

**ILLINOIS HEARTLAND LIBRARY SYSTEM**

Carterville Office  
607 S Greenbriar Rd. Carterville, IL 62918  
Telephone: 618-985-3711  
Fax: 618-985-4211

Illinois Heartland Library System  
August 9, 2011 Executive Committee Meeting

Tuesday, August 9, 2011  
12:30 p.m.

Hilton Garden Inn  
Truman/Roosevelt Rooms  
1301 Avenue of Mid-America  
Effingham, IL 62401  
(217) 540-7777

Agenda:

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. New Business  
    Personnel: A motion may be considered to go into executive session pursuant to section 5 ILCS 120 § 2(c)(1)
6. Public Comment
7. Announcements
8. 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.*

**Champaign Office:**  
1704 West Interstate Drive  
Champaign, IL 61822  
Phone: 217-352-0047  
Fax: 217-352-7153

**Decatur Office:**  
345 West Eldorado Street  
Decatur, IL 62522  
Phone: 217-429-2586  
Fax: 217-428-1852

**Edwardsville Office:**  
6725 Goshen Road  
Edwardsville, IL 62025  
Phone: 618-656-3216  
Fax: 618-656-9401