

EXECUTIVE COMMITTEE MEETING

Thursday, October 15, 2015, 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below) Phone
connection: 1.800.444.2801 | Conference code: 3892694

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Leander Spearman, President
Sarah Isaacs, Vice President
Susan Justice, Secretary
Sandy West, Treasurer
Tina Hubert, MAL

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of September 2015 Minutes (**Attachment 4.0**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Operations
 - b. Facilities
 - c. Grants
 - d. Staffing
7. Opening Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Long Range Planning
 - f. Nominating
9. Unfinished Business
 - a. Open Board Seats
 - b. Audit Update
 - c. Board Email Addresses
10. New Business
 - a. State Budget Crisis and Projections (**Attachment 11.1**)
 - b. Board Meeting Format
 - c. Board Meeting Locations (Please reference:
<http://batchgeo.com/map/053c57bcde23c7561d026c77544027a2>)

- d. Trustee Academy
 - e. LIMRiCC Policy Change (**Attachments 11.2, 11.3, 11.4**)
 - f. Library State of Mind Conference
 - g. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- 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 request.