



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 18, 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. Opening Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Nominating
9. Unfinished Business
 - a. State Budget Crisis and Projections
 - b. Personnel
 - c. Open School Library Board Seat
 - d. IHLS Bylaws Review (**Attachment 9.0**)
 - e. Joint Meeting with SHARE Executive Council
10. New Business
 - a. Review April Board Agenda
 - b. Annual Meeting
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 r

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