



# Illinois Heartland Library System

Facilities Committee  
Agenda  
March 12, 2013 at 4:00 p.m.

Meeting via AdobeConnect and Conference Call  
url: <http://webjunctionillinois.adobeconnect.com/facilities/>  
Access: Enter as guest

Conference Telephone # 800-444-2801  
Meeting ID 3892694

Office site will be at Edwardsville

If you have any questions on how to use adobe Connect please contact Juliette Douglas at (tel) 618.656.3216 Ext. 408 or [jdouglas@illinoisheartland.org](mailto:jdouglas@illinoisheartland.org)

1. Call to order
2. Roll call: Bounds, Hasten, Letterly, Matthews, Mendolsohn, Rhoades, Trammel
  - a. Staff support attendees
  - b. Other attendees
3. Approval of minutes; corrections or additions to minutes
4. Public comment
5. Unfinished business
  - a. Status of Southern site
  - b. Status of three Northern sites
  - c. Status of sale of property
6. New business
  - a. Further discussion on open facilities
7. Public comment
8. Adjournment

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