

Illinois Heartland Library System
Facilities Committee Agenda
February 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

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
 - d.
6. New business
 - a. Operations proposals
 - b. Changes within SHARE
 - c.
7. Public Comment
8. Adjournment