



# Illinois Heartland Library System

## AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, January 27, 2014, 4:00 p.m.

(via phone, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: George Trammell, Chair  
James Fenton  
Nancy Huntley  
Erin Steinsultz  
Nina Wunderlich  
Linda McDonnell, Board President

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. Review Proposals for Board Retreat (**Attachments B1 – B4**)
6. Dates and Locations for Board Retreat
7. Next Steps
8. Next Meeting
9. Public Comment
10. Announcements
11. 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  
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