



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

May 20, 2015, 4 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: James Matthews, President
Karen Bounds, Vice President
Jacob Roskovensky, Secretary
Nancy Huntley, Treasurer
Valerie Green, Member At Large

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 22, 2015 Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
 - a. Operations
 - b. Facilities
 - c. Grants
 - d. Staffing
7. Open Meetings Act
8. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities
 - e. Long Range Planning
 - f. Nominating
9. Unfinished Business
 - a. 2015 Annual Meeting – 50th Anniversary of Systems in Illinois
 - b. All Systems Board Meeting May 12



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10. New Business

- a. Unserved Population in IHLS (**Attachment B**)
- b. IHLS Operations Committee
- c. RAILS Membership Standards Process
- d. Review May Board Agenda

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.