

EXECUTIVE COMMITTEE MEETING

Wednesday, November 18, 2015, 4:00 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: Leander Spearman, President
Sarah Isaacs, Vice President
Susan Justice, Secretary
Sandy West, Treasurer
Tina Hubert, MAL

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 2015 Minutes (**Attachment 4.0**)
5. Approval of October 2015 Minutes (**Attachment 5.0**)
6. SHARE/Dream Grant Update
7. Administrative Updates
 - a. IT
 - b. Operations
 - c. Facilities
 - d. Grants
 - e. Staffing
8. Opening Meetings Act
9. Committee Updates
 - a. Membership and Policy
 - b. Finance
 - c. Personnel
 - d. Facilities and Operations
 - e. Long Range Planning
 - f. Nominating
10. Unfinished Business
 - a. Open Board Seats
 - b. State Budget Crisis and Projections
 - c. Board Email Addresses
 - d. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

11. New Business
 - a. Policy and Membership Committee **(Attachment 11.0)**
 - b. Membership Considerations
12. Public Comment
13. Announcements
14. 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.