



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

September 16, 2020 – 5:00 p.m.

(Via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

Members: Stacey Carter, President
Josh Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Bev Obert, Member-at-Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 12, 2020 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
 - a. Facilities -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(8))
 - b. Edwardsville Building Improvements

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business
 - a. FY2020 Audited Financial Statements (**Attachment 10.1**)
 - b. IHLS Grants to Member Libraries (**Attachments 10.2 and 10.3**)
11. September Board Meeting Agenda (**Attachment 11.1**)
12. Announcements
13. Adjournment