



## IHLS - Board of Directors Special Meeting

May 9, 2019

**EDWARDSVILLE OFFICE**

6725 Goshen Road, Edwardsville, IL 62205

Phone: 618-656-3216

**5:00 P.M.**

You may also attend the board meeting via videoconference at the following locations:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Sara Zumwalt, President

Sandy West, Secretary

Beverly Obert, Treasurer

Mary Smith, Member at Large

Melanie Allen

Frank Bandre

Gary Denue

Tina Hubert

Janet Jenkins

Gary Jones

Robert Paarlberg

Susan Pennington

Charlene Topel

Sharon Yearwood

### AGENDA

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
	Information	3. Public Comment
		4. New Business
5:06 PM	Action	a. Staff Report -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) <b>(Attachment 3.1)</b>
	Action	b. Membership Considerations <b>(Attachment 3.2)</b>
5:25 PM	Information	5. Public Comment
5:35 PM	Information	6. Announcements
5:40 PM	Action	7. Adjournment

Times are approximate, and the Board President may alter the agenda item order or times during the meeting. 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.

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