

Southern System Planning  
 March 11, 2011  
 Videoconference with sites at  
 Illinois State Library  
 Lewis and Clark Library System  
 Lincoln Trail Libraries System  
 Rolling Prairie Library System  
 Shawnee Library System

3:30 PM - 5:00 PM

**Meeting Purpose**

To Review the Application for Merger due at ISL April 4, 2011

**Desired Outcome of Planning Meeting – By the End of the meeting:**

- the application for merger will be reviewed, revised and approved.
- receive updates on actions since February meeting
- review and approve February minutes

Agenda March 11, 2011			
Topic	Process	Who	Time
Start Ups: Welcome Purpose Video Conference Protocol Desired Outcome	Review Check for Agreement	Panel F: Bev	3:30 PM (3 min.)
Minutes of the Previous Meeting	Review Approve	Panel	3:33 (2 minutes)
Action Updates Domain Name FEIN	Describe Q & A	Presenter: Bev/Jan Panel	3:35 (10 min.)
Report from LGM on Application for Merger	Review Q & A Discussion	LGM Fiscal officers Panel R: Jan	3:45PM (1 hour)
Transition Board Meeting	Update Q & A	Panel F: R:	4:45 PM (10 min.)
Meeting and Facilitation Review	Plus/Delta		4:55 PM (5 min.)