

Resolution No: TBR 2011-03

Subject: Strategic Plan

Recommended By: Southern
System Planning Panel

Date: March 29, 2011

Adopted:

Resolution
Illinois Heartland
Library System
Transition Board

The Southern System Planning Panel and the Boards of Lewis & Clark Library System, Lincoln Trail Libraries System, Rolling Prairie Library System and Shawnee Library System have endorsed the Strategic Plan for the Illinois Heartland Library System – TBD 2011-04. The Panel recommends that the Illinois Heartland Library System Transition Board adopt the Strategic Plan as attached in TBD 2011-04.

The Illinois Heartland Library System does hereby resolve to approve the Strategic Plan -- TBD 2011-04.