

Illinois Heartland Library System
Transition Board of Directors Organizational Meeting
6:00 pm; March 29, 2011
Hilton Garden Inn, Effingham, Illinois
AGENDA

This is the Organizational Meeting of the Illinois Heartland Library System Transition Board. The Transition Board is comprised of 15 members appointed by the Boards of Lewis and Clark Library System, Lincoln Trail Libraries System, Rolling Prairie Library System, and Shawnee Library System for consideration by the Southern System Planning Panel. The Panel ratified the members to the Board on February 26, 2011 including the statement that if a member cannot serve, that system will submit a replacement. The Transition Board is as follows:

Public Library Trustee Representatives

Val Green
Rochelle Funderburg
Janet Hasten
Linda McDonnell
JoAnn Nabe
Bill Randall
Tom Turner
Nina Wunderlich

School Representatives

Karen Bounds
Katie Marsh
Anieta Trame

Public Library Representatives

Amy Ihnen
Diane Steele

Academic Library Representative

Miranda Shake

Special Library Representative

Mary Ann Pohl

1. Call to Order – Meeting Convener – The Convener for the meeting will be determined by drawing a name from a hat of those Board Members present who have previously been a member of the Southern System Planning Panel.
2. Roll Call – Recording Secretary
3. Bylaws for the Illinois Heartland Library System
Resolution No: TBR 2011-01; Document No: TBD 2011-01
4. Election of Officers
Document No: TBD 2011-02
 - a. President (After election the elected President continues the meeting)
 - b. Vice President
 - c. Secretary

- d. Treasurer
- e. Open Meetings Act Designee
- f. Freedom of Information Designee

5. Public Comments

If a member of the audience desires to speak to the Board, please complete the public comment sheet provided at the entrance to the meeting and give to the Board Secretary. When making a comment, please state your name, affiliation and nature of your business.

6. Minutes

7. Financial Report

8. President's Report

9. Staff Report

10. Committee Reports

11. ISL Report – Greg McCormick; Lawren Tucker

12. Unfinished Business

13. New Business

- a. Electronic Meeting Policy
Resolution No: TBR 2011-02; Document No: TBD 2011-03
- b. Strategic Plan
Resolution No: TBR 2011-03; Document No: TBD 2011-04
- c. IMRF Resolution
Resolution No: TBR 2011-04
- d. COBRA and IMRF Retiree Benefits
Resolution No: TBR 2011-05
- e. Nominating Committee Process
Resolution No: TBR 2011-06
- f. Transition Board Staff Support
Resolution No: TBR 2011-07
- g. Standing and Ad Hoc Committees
Document No: TBD 2011-05
Document No: TBD 2011-06
- h. Executive Director
Document No: TBD 2011-07
Document No: TBD 2011-08
Document No: TBD 2011-09
- i. Meeting Dates April 2011 – June 2011
Resolution No: TBR 2011-08
- j. Other

14. Announcements