

Illinois Heartland Library System  
Transition Board of Directors  
6:00 – 8:30 pm; April 25, 2011  
Illinois State Library Video Conference  
LCLS Video Conference  
LTLS Video Conference  
RPLS Video Conference  
SHLS Video Conference  
Eastern Illinois University, Gregg Technology Center  
AGENDA

1. Call to Order

2. Roll Call – Recording Secretary

3. Public Comments

If a member of the audience desires to speak to the Board, sign in and give to a System Staff member. When making a comment, please state your name, affiliation and nature of your business. Please limit your time to 3 minutes.

4. Minutes

April 6, 2011 Meeting

5. Financial Report

6. President's Report

7. Staff Report

9. Committee Reports

Nominating Committee – Dianna Brawley Sussman

Letter to Members requesting Nominations for the Board of Directors

Facilities Location Committee

Search Committee – Tom Turner

Request for Bid

Personnel Committee – Nina Wunderlich

Illinois Heartland Library System Work Week

Resolution No: TBR 2011-17; Document No: TBD 2011-11

Illinois Heartland Library System Paid Holidays

Resolution No: TBR 2011-18; Document No. TBD 2011-22

10. ISL Report – Greg McCormick; Lawren Tucker

Letter to Tom Turner April 20, 2011

11. Unfinished Business

a. Illinois Heartland Library System Benefits

Document No: TBD 2011-12

b. Illinois Heartland Library System Salary Scale

*The Illinois Heartland Library System Transition Board 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 of the current Library Systems at least 48 hours prior to the start of the meeting with your specific request.*

Document No: TBD 2011-13

- c. Illinois Heartland Library System Pay Period  
Document No: TDB: 2011-14

### 13. New Business

- a. Membership Grievance Policy  
Resolution No: TBR 2011-13; Document No: TBD 2011-18
- b. Freedom of Information Procedures  
Resolution No: TBR 2011-14; Document No: TBD 2011-19
- c. Resource Sharing Policy  
Resolution No: TBR 2011-15; Document No: TBD 2011-20
- d. LLSAP Funds Policy  
Resolution No: TBR 2011-16; Document No: TBD 2011-21
- e. Illinois Heartland Library System Staffing Assumptions  
Resolution No: TBR 2011-19
- f. Compensated Absence and Sick Leave  
Resolution No: TBR 2011-20
- g. Illinois Heartland Library System Employee Medical, Dental, Life, Vision,  
Employee Assistant Program  
Resolution No: TBR 2011-21

### 13. Announcements

Next Meeting: May 9, 2011 – Hilton Garden Inn, Effingham, Illinois

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