

Illinois Heartland Library System
Transition Board of Directors
May 9, 2011; 6 pm
Hilton Garden Inn; Effingham Illinois
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 26, 2011 Meeting
5. Financial Report
6. President's Report
7. Staff Report
8. Committee Reports
 - Nominating Committee – Dianna Brawley Sussman or representative
Slate of Candidates for IHLS Board
 - Facilities Location Committee
 - Search Committee – Tom Turner
Search Firm Announcement
 - Personnel Committee – Nina Wunderlich
Illinois Heartland Library Employment Definitions
Resolution No: TBR 2011-22
9. ISL Report – Greg McCormick; Lawren Tucker
10. Unfinished Business
 - a. Illinois Heartland Library System Benefits
Document No: TBD 2011-12
 - b. Illinois Heartland Library System Salary Scale
Resolution No: TBR 2011-23; Document No: TBD 2011-13
11. New Business
 - a. Executive Session – Personnel issues related to employment, salaries and benefits.
 - b. IHLS Fund Descriptions
Resolution No: TBR 2011 – 24; Document No: TBD 2011-23
 - c. Position Descriptions

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 2011-24
- d. Annual Plan FY 2012
 - Document No: TBD 2011-25
- e. Budget FY 2012
 - Document No: TBD 2011-26
- f. Appointment of positions IHLS Positions

12. Announcements

Next Meeting: May 26, 2011 – Video Conference – Recommend changing to in person meeting.