

Illinois Heartland Library System
Transition Board of Directors
May 26, 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

May 9, 2011 Meeting

5. Financial Report

6. President's Report

7. Staff Report

8. Committee Reports

Facilities Location Committee -- Dick Helton

Search Committee – Tom Turner

Position Ad; Position Description

Personnel Committee – Nina Wunderlich

Illinois Heartland Library System Paid Time Off

Resolution No: TBR 2011-XX

Illinois Heartland Library System Service Credit

Resolution No: TBR 2011-XX

Other personnel committee recommendations

Nominating Committee – Diana Brawley Sussman

Executive Committee – Tom Turner

Illinois Heartland Library System Staffing

Resolution No: TBR 2011 XX; Executive Session TBD –

Application Review Committee --

Position Descriptions

Resolution No: TBR-Document No: TBD 2011-24

Executive Session – Personnel issues related to employment, salaries and benefits.

9. ISL Report – Greg McCormick; Lawren Tucker

10. Unfinished Business

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.

- a. RFI – Medical Insurance
- b. Annual Plan FY 2012 -- Val Green
Resolution No: TBR; Document No: TBD 2011-XX
- c. Budget FY 2012—Diane Steele
Resolution No: TBR; Document No: TBD 2011-XX

11. New Business

- a. IHLS Salaries re: Classification and Pay
Resolution No: TBR;
Logo
Resolution No: TBR
Set date for the first meeting of the IHLS Board Meeting and Orientation session.

12. Announcements

Next Meeting: June 9, 2011, Hilton Garden Inn, Effingham, IL 6 PM