

Illinois Heartland Library System  
Transition Board of Directors  
June 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

May 26, 2011 Meeting

5. Financial Report

Cash statements all funds and all accounts.

6. President's Report

7. Staff Report

8. Committee Reports

Facilities Location Committee -- Dick Helton

Personnel Committee – Nina Wunderlich

Illinois Heartland Library System Service Credit & Sick Leave Carry Over  
Resolution No: TBR 2011 – 25 rev (Tabled Resolution)

IHLS Pay Period

Resolution No: 2011 – 32

Deferred Compensation Plans

Resolution No: 2011 – 33

Exempt and Non-Exempt rates of pay for 40-hour work week

Resolution No: 2011 – 34

Nominating Committee – Janet Hasten reporting

Resolution No: 2011 –3 5

Application Review Committee

Position Descriptions

Document no: TBD 2011 – 29

Resolution No: TBR 2011 – 36

Executive Committee – Tom Turner

Illinois Heartland Library System Staffing

*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.*

Resolution No: TBR 2011-26 (Tabled Resolution)  
Illinois Heartland Library System Annual Plan and Budget  
Document No: TBD 2011 – 30  
Resolution No: TBR 2011 – 37

9. ISL Report – Greg McCormick; Lawren Tucker

10. Unfinished Business

- a. RFB – Medical Insurance  
Update on the Bidding Process
- b. RFB – Property Insurance  
Document No: TBR 2011 – 31
- c. Logo  
Document No: TBD 2011 – 32  
Resolution No: TBR 2011 – 38
- d. LLSAP Issues TBD 2011 – 33
- e. IMRF Rate  
Document No TBR 2011 – 34

11. New Business

- a. Interim Executive Director  
Executive Session – Personnel issues related to employment, salaries and benefits.
- b. Bank Accounts
- c. Check Signing
- d. Special Board Meeting

12. Announcements

Next Meeting: June 30, 2011, Hilton Garden Inn, Effingham, IL 6 PM  
Orientation: June 15, 2011, Helen Mathis Public Library Effingham, IL