

Illinois Heartland Library System
Transition Board of Directors
June 30, 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

June 9, 2011 Meeting
June 15, 2011 Meeting

5. Financial Report

Cash statements all funds and all accounts as of 5.31.2011.

6. President's Report

7. Staff Report

Property Insurance -- Mike Szymkoksi

8. Committee Reports

Facilities Location Committee -- Dick Helton

Personnel Committee – Nina Wunderlich

Deferred Compensation Plans

Resolution No: TBR 2011 – 33 revised

Personnel Code

Document No: TBD 2011 - 37

Resolution No: 2011 – 40

Application Review Committee – Karen Bounds

Position Classification

Resolution No: TBR 2011 – 41

IHLS Staffing

Document No: TBD 2011 - 38

9. ISL Report – Greg McCormick; Lawren Tucker

10. Unfinished Business

a. RFB – Medical Insurance (Vision)

Resolution No: TBR 2011 -- 42

b. Logo

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 – 39
c. Budget Revision
Document No: TBD 2011 – 40
Resolution No: TBR 2-11- 43

11. New Business

a. LIMRICC

Resolution No: TBR 2011 – 44

b. Prevailing Wage

Resolution No: TBR 2011 – 45

Items related to starting IHLS.

12. Public Comments

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13. Announcements

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