

**ALPLM Advisory Board Meeting**  
**Lieutenant Governor's Conference Room – Suite 200, 15<sup>th</sup> Floor, JRTC, 100 West**  
**Randolph, Chicago, IL**  
**Thursday, December 11th – 10:30am**  
**Call-in Number: 888-494-4032 | Access Code: 8869050163**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. October 10, 2014
- IV. Reports
  - a. Chairman's Report – Steve Beckett
  - b. ALPLM Executive Director's Report – Eileen Mackevich
  - c. Library Services Report – Kathryn Harris
- V. State Government Administration Committee Hearing Update
- VI. IHPA Board of Trustees Meeting Update
- VII. Resolutions Regarding ALPLM Governance (Action Item)
  - a. Board Member Ranjan Karri's Resolutions for Consideration
  - b. Supporting Material – Joan Walters' Report
- VIII. Discussion: Next Steps
- IX. IHPA Report – Amy Martin (*pending*)
- X. ALPL Foundation Report – Carla Knorowski (*pending*)
- XI. Public Comment
- XII. Adjournment