



Illinois Heartland Library System

IHLS Annual Meeting

June 20, 2017

Carbondale Office

1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Phone: 618-985-3711

4:00 P.M.

IHLS - Board of Directors Meeting

June 20, 2017

Carbondale Office

5:00 P.M.

You may also attend the meeting via videoconference at the following locations:

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Morrison-Talbot Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

Sandy West, President

Sarah Isaacs, Vice President

Sara Zumwalt, Secretary

Tina Hubert, Treasurer

Geoffrey Bant, Member at Large

Mary Beil

Gary Denué

Tiffany Droege

Clyde Hall

Gary Jones

Beverly Obert

Deborah Owen

Susan Pennington

John Phillips

Charlene Topel

AGENDA

- 5:00 PM Action 1. Call to Order
- 5:01 PM Action 2. Roll Call
- 5:05 PM Action 3. Consent Agenda

All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

- a. Approval of May 25, 2017 Minutes (**Attachment 3.1**)
- b. IT Report (**Attachment 3.2**)
- c. Membership Report (**Attachment 3.3**)

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		d. Operations Report (Attachment 3.4)
		e. SHARE Board Report (Attachment 3.5)
		f. May Staff Activity Report (Attachment 3.6)
		g. Approval of June 28, 2016 Minutes (Attachment 3.7)
5:15 PM	Action	4. Approval of Bills May 2017 (Attachment 4.1)
	Action	5. Financial Reports (Attachment 5.1)
	Information	6. Freedom of Information Act (FOIA) Update
	Information	7. Open Meetings Act (OMA) Update
5:30 PM	Information	8. Public Comment
	Information	9. Communication
		a. IHL at Year Six (Presentation)
		10. Staff Report
5:40 PM	Action	a. Staff Update (Attachment 10.1)
5:45 PM	Action	b. Secondary Employment – IHL Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:50 PM	Action	c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM	Information	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy
		13. Unfinished Business
	Information	a. Executive Director Evaluation
	Information	b. July Board Training
	Information	c. Board Officers Nomination Committee
		14. New Business
6:25 PM	Action	a. IHL FY2018 Prevailing Wage Adoption (Attachment 14.1)
	Action	b. Surplus Items (Attachment 14.2)
	Information	c. IHL FY2017 Delivery Survey (Attachments 14.3 and 14.4)
	Action	d. IHL FY2018 Ancillary Benefit Insurance Policies (Attachment 14.5)
	Information	e. July – August Meeting Dates (Attachment 14.6)
	Action	f. Destruction of Closed Session Recordings: August 9, 2011 – September 24, 2013
	Action	g. Recognition of Retiring Board Members
6:55 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:10 PM	Information	17. Announcements
7:15 PM	Action	18. Adjournment

Times are approximate and the Board President may alter the agenda item order or times during the meeting. The Illinois Heartland Library System 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 system office at least 48 hours prior to the start of the meeting with your specific request.