



IHLS - Board of Directors Meeting

September 26, 2017

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

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

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

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

Sandy West, President

Geoffrey Bant, Vice-President

Tiffany Droege, Secretary

Sara Zumwalt, Treasurer

Mary Beil

Stacey Carter

Gary Denué

Tina Hubert

Gary Jones

Beverly Obert

Deborah Owen

Susan Pennington

John Phillips

Mary Smith

Charlene Topel

AGENDA

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| 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.

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| | | <ul style="list-style-type: none"> a. Approval of August 22, 2017 Minutes (Attachment 3.1) b. Department and Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of Bills August 2017 (Attachment 4.1) |
| | Action | 5. August Financial Reports (Attachment 5.1) |
| | | 6. FY2017 IHLS Annual Report |
| 5:30 PM | Action | a. Financial Audit (Attachment 6.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	b. Narrative Report (Attachment 6.2)
	Information	c. Tabular Reports
		7. Freedom of Information Act (FOIA) Update
		8. Open Meetings Act (OMA) Update
		9. Public Comment
		10. Communication
		11. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 11.1)
	Action	b. Secondary Employment – IHLS 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	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy
		14. Unfinished Business
	Action	a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Information	b. IHLS Board Networking Events (Attachment 14.1)
	Information	c. Board Training Recap
		15. New Business
6:40 PM	Information	a. Discussion: Libraries and the Search for Real News (Attachment 15.1)
	Information	b. FY2018 MembersMatter Schedule (Attachment 15.2)
	Information	c. IHLS Board Member Expectations (Attachment 15.3)
7:05 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:10 PM	Information	18. Announcements
7:15 PM	Action	19. 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.