



IHLS - Board of Directors Meeting

February 28, 2023

ZOOM

Join from PC, Mac, Linux, iOS, or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 p.m.

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Kevin Latoz, Treasurer
Karen Bounds, Member-At-Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
Linda McDonnell
Kelley Sullivan

- | | | |
|---------|--------|-------------------|
| 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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| | | a. Approval January 24, 2023 Minutes (Attachment 3.1) |
| | | b. Director & Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of January Bills 2023 (Attachment 4.1) |
| | Action | 5. January 2023 Financial Report (Attachment 5.1) |
| 5:30 PM | Information | 6. Freedom of Information Act (FOIA) Update |
| | Information | 7. Open Meetings Act (OMA) Update |
| | Information | 8. Public Comment |
| | Information | 9. Communication |
| | | a. Board Learning – Trustee Resources |
| | | 10. Human Resources |
| 5:45 PM | Action | a. Staff Report (Attachment 10.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	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	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education g. Nominating
	Information	13. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information	14. Unfinished Business <ul style="list-style-type: none"> a. CARLI Office Construction b. Automatic Material Handler Next Steps
	Information	15. New Business
6:30 PM	Action	a. FY2023 Vehicle Assessment (Attachment 15.1)
	Action	b. Open Board Position
	Information	c. Aspen Discovery for SHARE
	Action	d. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment