



IHLS - Board of Directors Meeting

March 28, 2023

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

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 Droegge
Jenna Griffith

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

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action Action	3. Appoint Susan Tulis (Carbondale Public Library) to IHLS Board of Directors 4. 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 February 28, 2023 Minutes (Attachment 4.1) b. Director & Staff Activity Report (Attachment 4.2)
5:15 PM	Action Action	5. Acceptance of February Bills 2023 (Attachment 5.1) 6. February 2023 Financial Report (Attachment 6.1)
5:30 PM	Information Information Information Information	7. Freedom of Information Act (FOIA) Update 8. Open Meetings Act (OMA) Update 9. Public Comment 10. Communication a. Board Learning – Board and Committee Meeting Preparation Process
		11. Human Resources

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action Action Action	<ul style="list-style-type: none"> a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) b. Staff Report (Attachment 11.1) c. Secondary Employment – IHLS Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM 6:05 PM	Information Information	<ul style="list-style-type: none"> 12. Illinois State Library Report 13. 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 (Attachment 13.1)
	Information	<ul style="list-style-type: none"> 14. 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	<ul style="list-style-type: none"> 15. Unfinished Business <ul style="list-style-type: none"> a. Aspen for SHARE
		16. New Business
6:30 PM	Action Information Information Information Action	<ul style="list-style-type: none"> a. Investment Update (Attachment 16.1) b. FY2023 Budget and Operational Plan Review (Attachment 16.2) c. FY2024 System Area and Per Capita Grant Timeline (Attachment 16.3) d. IHLS Executive Director: Review Process (Attachment 16.4) e. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment