



## IHLS - Board of Directors Meeting

July 25, 2023

**CARBONDALE OFFICE**

1840 Innovation Drive, Carbondale, IL 62903

Phone: 618-985-3711

**5:00 p.m.**

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

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

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTcOdWk1SlVSQWJ6cXBOM0xzdzlZz09>

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

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|--------------------|--------------|-----------------|
| Karen Bounds       | Sarah Hill   | Kristi Lear     |
| Ann Chandler       | Ryan Johnson | Linda McDonnell |
| Loretta Broomfield | Kevin Kelsey | Joshua Short    |
| Frank Buckingham   | Tammy Krouse | Melissa Tedesco |
| Jenna Griffith     | Kevin Latoz  | Kristy Walker   |

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|-----------|--------|--|
| 5:00 p.m. | Action | 1. Call to Order   |
| 5:01 p.m. | Action | 2. Roll Call   |
| 5:05 p.m. | Action | 3. Welcome New Board Members: Frank Buckingham (Case-Halstead Public Library, Carlyle), Melissa Tedesco (O’Fallon Township High School District #201), and Kristy Walker (Bethalto Public Library District); and Returning Board Member: Sarah Hill (Lake Land College, Mattoon) <b>(Attachment 3.1)</b> |
|           | Action | 4. Appoint Kristi Lear (Illinois State Archives, Springfield) as Special Library Representative <b>(Attachment 4.1)</b>  |
|           | Action | 5. Election of Officers <b>(Attachment 5.1)</b>  |
|           | Action | 6. 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 June 20, 2023 Minutes **(Attachment 6.1)**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		b. Director & Staff Activity Report ( <b>Attachment 6.2</b> )
5:15 p.m.	Action	7. Acceptance of June Bills June 2023 ( <b>Attachment 7.1</b> )
	Information	8. Draft June 2023 Financial Report ( <b>Attachment 8.1</b> )
5:30 p.m.	Information	9. Freedom of Information Act (FOIA) Update
	Information	10. Open Meetings Act (OMA) Update
	Information	11. Public Comment
5:35 p.m.	Information	12. Illinois State Library Report
	Information	13. Communication
		a. American Library Association (ALA) Conference Update
		b. Board Learning: Commitment to Serve
5:45 p.m.	Action	14. Human Resources
	Action	a. Staff Report ( <b>Attachment 14.1</b> )
		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 p.m.	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 p.m.	Information	15. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership – No report
		d. Facilities and Operations – No report
		e. Personnel –No report
		f. Advocacy and Education – No report
	Information	16. Partner Reports
		a. Association of Illinois School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 p.m.	Information	17. Unfinished Business
		a. FY2024 IHLS Board Meeting Dates ( <b>Attachment 17.1</b> )
6:30 p.m.	Action	18. New Business
	Action	a. Elect Freedom of Information Act (FOIA) Officer
	Information	b. Elect Open Meetings Act (OMA) Officer
	Information	c. August Committee & Board Meeting Dates ( <b>Attachment 18.1</b> )
	Action	d. Board Committees
		e. Destruction of Closed Session Recordings
		• Nov. 23, 2021
		• Jan. 25, 2022
	Action	f. Agenda Building
6:45 p.m.	Information	19. Public Comment
7:00 p.m.	Information	20. Announcements
7:05 p.m.	Action	21. Adjournment