



IHLS - Board of Directors Meeting

November 8, 2023

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 or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SVVSQWJ6cXBOM0xzdzlZz09>

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>.

Karen Bounds, President	Loretta Broomfield	Ryan Johnson
Linda McDonnell, Vice-President	Frank Buckingham	Kevin Kelsey
Tammy Krouse, Secretary	Ann Chandler	Kristi Lear
Kevin Latoz, Treasurer	Jenna Griffith	Emily Pickell
Joshua Short, Member at Large	Sarah Hill	Kristy Walker

Attending via electronic means: Ann Chandler, Kevin Kelsey, Tammy Krouse, Kevin Latoz

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Approval of September 26, 2023 Minutes (Attachment 3.1)
		4. Approval of Director & Staff Activity Report (Attachment 4.1)
5:15 PM	Action	5. Acceptance of September 2023 Bills (Attachment 5.1)
		6. September 2023 Financial Report (Attachment 6.1)
5:30 PM	Action	7. Freedom of Information Act (FOIA) Update
5:35 PM	Information	8. Open Meetings Act (OMA) Update
		9. Public Comment
		10. Communication
		a. Association of Illinois School Library Educators Conference Update
		b. Illinois Library Association Annual Conference Update
		c. FY2024 IHLS Policy Update Schedule
		11. Human Resources
5:50 PM	Action	a. Staff Report (Attachment 11.1)

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))
6:00 PM	Action	c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
6:05 PM	Information	12. Illinois State Library Report
6:15 PM	Information	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 – No meeting
	Information	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)
6:25 PM		15. Unfinished Business <ul style="list-style-type: none"> a. FY2025 Nominating Committee (Attachment 15.1) b. Meetings via Electronic Means Policy Update (Second Read) (Attachment 15.2)
	Action	
	Action	
		16. New Business <ul style="list-style-type: none"> a. FY2024 Employee Handbook Policy Updates (Attachment 16.1) b. Vehicle Surplus (Attachment 16.2) c. AISLE Statement in Support of Paraprofessionals (Attachment 16.3) d. Public Comment Policy (Second Read) (Attachment 16.4) e. IHLS Benefits Plan (Attachment 16.5) f. FY2024 Proposed Budget Amendments (Attachment 16.6) g. Agenda Building
6:35 PM	Action	
	Action	
	Action	
	Action	
	Action	
	Action	
	Action	
6:50 PM	Information	17. Public Comment
7:05 PM	Information	18. Announcements
7:10 PM	Action	19. Adjournment