

## **IHLS - Board of Directors Meeting**

November 28, 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=eTc0dWk1SIVSQWJ6cXB0M0xzdzlzZz09

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
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Attending via electronic means: Jenna Griffith

5:00 PM	Action	1.	Call to Order
5:01 PM	Action	2.	Roll Call
5:05 PM	Action	3.	Approval of November 8, 2023 Meeting Minutes (Attachment 3.1)
5:10 PM	Action	4.	Director & Staff Activity Report (Attachment 4.1)
	Action	5.	Acceptance of October 2023 Bills (Attachment 5.1)
5:30 PM	Information	6.	October 2023 Financial Report (Attachment 6.1)
	Information	7.	Freedom of Information Act (FOIA) Update
	Information	8.	Open Meetings Act (OMA) Update
5:35 PM	Information	9.	Public Comment
	Information	10.	Illinois State Library Report
		11.	Communication

- - a. Member Day 2024
  - b. IHLS 2023 Annual Meeting (Attachment 11.1)
  - c. Automatic Materials Handler System Update
- 12. Human Resources

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5:45 PM	Action	a. Staff Report (Attachment 12.1)	
	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	13. Committee Reports	
		a. Executive	
		b. Budget and Finance	
		c. Policy and Membership	
		d. Facilities and Operations – No meeting	
		e. Personnel – No meeting	
		f. Advocacy and Education – No meeting	
	Information	14. Partner Reports	
		a. Association of Illinois School Library Educators (AISLE)	
		b. Illinois Library Association (ILA)	
		c. Illinois State Library Advisory Committee (ISLAC)	
6:15 PM		15. Unfinished Business	
		a. None	
		16. New Business	
6:30 PM	Information	a. FY2024 Draft IHLS Bylaws (Attachment 16.1)	
	Action	b. Membership Considerations (Attachment 16.2)	
	Action	c. Resolution Adopting the American Library Association Bill of Rights	
		Pursuant to Public Act 100-103 (Attachment 16.3)	
	Action	d. Additional Bank Signer (Attachment 16.4)	
	Information	e. Executive Director Review Process (Attachment 16.5)	
	Action	f. Agenda Building	
6:45 PM	Information	17. Public Comment	
7:00 PM	Information	18. Announcements	
7:05 PM	Action	19. Adjournment	
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