



5:45 PM	Action	a. Staff Report ( <b>Attachment 12.1</b> )
	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 ( <b>Attachment 16.1</b> )
	Action	b. Membership Considerations ( <b>Attachment 16.2</b> )
	Action	c. Resolution Adopting the American Library Association Bill of Rights Pursuant to Public Act 100-103 ( <b>Attachment 16.3</b> )
	Action	d. Additional Bank Signer ( <b>Attachment 16.4</b> )
	Information	e. Executive Director Review Process ( <b>Attachment 16.5</b> )
	Action	f. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment