IHLS – Board of Directors Meeting
February 27, 2024
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=eTc0dWk1SJIVSQWJ6cXB0M0xzdzJzZ09

The 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
Linda McDonnell, Vice-President
Tammy Krouse, Secretary
Sarah Hill, Treasurer
Joshua Short, Member at Large
Loretta Broomfield
Frank Buckingham
Ann Chandler
Jenna Griffith
Ryan Johnson
Kristi Lear
Chastity Mays
Emily Pickell
Kristy Walker
Attending via electronic means: Loretta Broomfield, Kristi Lear, Chastity Mays

5:00 PM  Action  1. Call to Order
5:01 PM  Action  2. Roll Call
5:05 PM  Action  3. Approval of January 23, 2024 Meeting Minutes (Attachment 3.1)
Agenda  4. Appoint Chastity Mays (Carbondale Public Library) to Open Board Position (Attachment 4.1)
5:10 PM  Action  5. Director & Staff Activity Report (Attachment 5.1)
Action  6. Acceptance of January 2024 Bills (Attachment 6.1)
Information  8. Freedom of Information Act (FOIA) Update
Information  9. Open Meetings Act (OMA) Update (Attachment 9.1)
5:35 PM  Information  10. Public Comment
Information  11. Illinois State Library Report
Information  12. Communication
  a. Automatic Materials Handling System (AMHS) Update
  b. Broadband For Illinois Libraries Update
  c. iLEAD Trustee Portal Presentation
13. Human Resources

6:00 PM  Action  a. Staff Report (Attachment 13.1)
6:05 PM  Action  b. Personnel — (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

6:10 PM  Information  14. Committee Reports

a. Executive
b. Budget and Finance
c. Policy and Membership
d. Facilities and Operations
e. Personnel – Did not meet
f. Advocacy and Education
g. Nominating (Attachment 14.1)

Information  15. Partner Reports

a. Association of Illinois School Library Educators (AISLE)
b. Illinois Library Association (ILA)
c. Illinois State Library Advisory Committee (ISLAC)


a. FY2024 IHLS Draft Bylaws (Attachment 16.1)
b. Review and Approval of Closed Session Minutes February 16, 2010 – June 21, 2022

6:35 PM  Action  17. New Business

a. Appoint Sarah Hill IHLS Board Treasurer
b. Review and Approval of Closed Session Minutes May 23, 2023 – June 19, 2023

c. Update on Public Library Compliance with PA 103-100
d. Edwardsville Parking Lot Request for Proposal (Attachment 17.1)
e. FY2024 Budget Amendment (Attachment 17.2)
f. Edwardsville Tuckpointing Request for Proposal (Attachment 17.3)
g. Vehicle Surplus (Attachment 17.4)
h. Agenda Building

6:55 PM  Information  18. Public Comment

7:10 PM  Information  19. Announcements

7:15 PM  Action  20. Adjournment