IHLS - Board of Directors Meeting  
March 26, 2024  
EDWARDSVILLE OFFICE  
6725 Goshen Road, Edwardsville, IL 62025  
Phone: 618-656-3216  
5:00 PM

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=eTc0dWk1SJIVSZ8cXB0M0xzdJzZ09

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

Attending via electronic means:

Karen Bounds  
Loretta Broomfield  
Frank Buckingham  
Chastity Mays  
Ann Chandler  
Emily Pickell  
Jenna Griffith  
Kristi Lear  
Ryan Johnson

5:00 PM  
Action  
1. Call to Order

5:01 PM  
Action  
2. Roll Call

5:05 PM  
Action  
3. Approval of February 27, 2024 Meeting Minutes (Attachment 3.1)

5:10 PM  
Action  
4. Director & Staff Activity Report (Attachment 4.1)

Action  
5. Acceptance of February 2024 Bills (Attachment 5.1)

5:30 PM  
Information  

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

Information  
11. Communication

a. Member Day Final Report (Attachment 11.1)

b. SHARE Fee Proposal Update

c. Reaching Forward South Conference

d. Joint IHLS/RAILS Board Meeting
12. Human Resources

5:50 PM Action  a. Staff Report (Attachment 12.1)
5:55 PM Action  b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

6:00 PM Information 13. Committee Reports
   a. Executive
   b. Budget and Finance
   c. Policy and Membership
   d. Facilities and Operations – Did not meet
   e. Personnel – Did not meet
   f. Advocacy and Education - Did not meet
   g. Nominating – Did not meet

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 Action 15. Unfinished Business
   a. Open Board Position
   b. Executive Director Review Process (Attachment 15.1)

Information 16. New Business
   6:30 PM Information  a. IHLS Staffing
   Action  b. FY2025 SAPG Timeline (Attachment 16.1)
   Action  c. Membership Considerations (Attachment 16.2)
   Action  d. IHLS 2024 Strategic Planning (Attachment 16.3)
   Action  e. Agenda Building

6:45 PM Information 17. Public Comment
7:00 PM Information 18. Announcements
7:05 PM Action 19. Adjournment