IHLS - Board of Directors Meeting
April 23, 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=eTc0dWk1SLVSQWJ6cXB0Mi0zdEJzZz09

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

5:00 PM
Action
1. Call to Order

5:01 PM
Action
2. Roll Call

5:05 PM
Action
3. Approval of March 26, 2024, Meeting Minutes (Attachment 3.1)

5:10 PM
Action
4. Director & Staff Activity Report (Attachment 4.1)
Action
5. Acceptance of March 2024 Bills (Attachment 5.1)

5:10 PM
Action

Information
7. Freedom of Information Act (FOIA) Update
Information
8. Open Meetings Act (OMA) Update

5:20 PM
Information
9. Public Comment
Information
10. Illinois State Library Report
Information
11. Communication
   a. Public Library Association (PLA) Conference Update
   b. Reaching Forward South (RFS) Conference Update

5:45 PM
Action
a. Staff Report (Attachment 12.1)

________________________________________________________________________

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5:45 PM
Action
a. Staff Report (Attachment 12.1)
5:50 PM  Action  b. 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
   e. Personnel – Did not meet
   f. Advocacy and Education -- Did not meet
   g. Nominating (Attachment 13.1)
   h. Strategic Planning

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  Information 15. Unfinished Business
   a. Executive Director Review Process (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

6:30 PM  Information Action
   a. Delivery Consultant Preliminary Report
   b. Resolution in Support of Metropolis Public Library Board of Directors (Attachment 16.1)
   c. FY2025 IHLS Automated Materials Handling System (AMHS) Proposal (Attachment 16.2)
   d. FY2025 System Area and Per Capita Grant
      --FY2024 Draft Budget and Narrative (Attachment 16.3)
      --FY2024 Draft Operational Plan (Attachment 16.4)
   e. Agenda Building

6:45 PM  Information 17. Public Comment

7:00 PM  Information 18. Announcements

7:05 PM  Action 19. Adjournment