



IHLS - Board of Directors Meeting

August 23, 2022

ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 p.m.

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Chastity Mays, Treasurer
Karen Bounds
Ann Chandler
Tiffany Droege
Jenna Griffith

Ryan Johnson
Tammy Krouse
Kevin Kelsey
Kevin Latoz
Linda McDonnell
Zachary Newell
Kelley Sullivan

- | | | |
|---------|--------|-------------------|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Consent Agenda |

All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

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|---------|-------------|---|
| | | a. Approval July 26, 2022 Minutes (Attachment 3.1) |
| | | b. Director & Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of July Bills 2022 (Attachment 4.1) |
| | Action | 5. July 2022 Financial Report (Attachment 5.1) |
| 5:30 PM | Information | 6. Freedom of Information Act (FOIA) Update |
| | Information | 7. Open Meetings Act (OMA) Update |
| | Information | 8. Public Comment |
| | Information | 9. Communication |
| | | a. Board Learning: Board and Staff Collaboration |
| | | b. FY2023 Member Day |
| | | 10. Human Resources |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
	Information	13. Partner Reports
		a. Association of School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM		14. Unfinished Business
	Action	a. Board Committees (Attachment 14.1)
	Information	b. Board Survey (Attachment 14.2)
	Information	c. Automatic Material Handler
	Information	d. FY2022 Edwardsville Building Improvements
		15. New Business
6:30 PM	Information	a. Edwardsville Roof Update (Attachment 15.1)
	Information	b. FY2023 Member-at-Large Recommendation
	Action	c. Ethics Commission (Attachment 15.2)
	Information	d. Recognition of Departing Board Member
	Information	e. Open Board Position
	Information	f. FY2023 Board Mentors and Mentees
	Information	g. FY2023 Annual Meeting
	Information	h. Executive Director Report
	Action	i. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment