



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

March 28, 2017

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:*

Carbondale Office: 1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900

Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Morrison-Talbott Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

Sandy West, President

Sarah Isaacs, Vice President

Rachel Fuller, Secretary

Tina Hubert, Treasurer

Geoffrey Bant, Member at Large

Mary Barteau

Mary Beil

Gary Denué

Clyde Hall

Gary Jones

Beverly Obert

Deborah Owen

John Phillips

Charlene Topel

Sara Zumwalt

### AGENDA

- 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.

- a. Approval of February 22, 2017 Minutes (**Attachment 3.1**)
- b. Membership Report (**Attachment 3.2**)
- c. Operations Report (**Attachment 3.3**)
- d. SHARE Board Report (**Attachment 3.4**)
- e. IT Board Report (**Attachment 3.5**)
- f. February Staff Activity Report (**Attachment 3.6**)
- 5:15 PM Action 4. Approval of Bills February 2017 (**Attachment 4.1**)
- Action 5. Financial Reports (**Attachment 5.1**)

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618-656-3216

	Information	6. Freedom of Information Act (FOIA) Update
	Information	7. Open Meetings Act (OMA) Update
5:30 PM	Information	8. Public Comment
	Information	9. Communication
		10. Staff Report
5:40 PM	Action	a. Staff Update ( <b>Attachment 10.1</b> )
5:45 PM	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
		g. Nominations ( <b>Attachment 12.1</b> )
6:20 PM	Information	13. Board Citation Review – <i>Sara Zumwalt</i>
		a. Public Officer Prohibited Activities (50 ILCS 105)
		14. Unfinished Business
	Action	a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
	Information	b. Every Student Succeeds Act (ESSA)
	Information	c. RAILS Draft Membership Standards
	Information	d. Annual Meeting
		15. New Business
6:40 PM	Action	a. Proposed Revision Personnel Code – Section VII. Travel ( <b>Attachment 15.1</b> )
	Action	b. IHLS Goals and Strategies for Advocacy ( <b>Attachment 15.2</b> )
	Action	c. Proposed FY2018 Federal Budget ( <b>Attachment 15.3</b> )
	Information	d. Recognition of Rachel Fuller – School Library Representative and IHLS Board Secretary
7:05 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:10 PM	Information	18. Announcements
7:15 PM	Action	19. Adjournment

*Times are approximate and the Board President may alter the agenda item order or times during the meeting. The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*