



IHLS - Board of Directors Meeting

April 26, 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, Member at Large
 Ann Chandler
 Tiffany Droege
 Jenna Griffith

Ryan Johnson
 Tammy Krouse
 Kevin Latoz
 Kris Lundquist
 Zachary Newell
 Bev Obert
 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.

- | | | |
|---------|-------------|--|
| | | <ul style="list-style-type: none"> a. Approval March 22, 2022 Minutes (Attachment 3.1) b. Approval of April 18, 2022 Minutes (Attachment 3.2) c. Director & Staff Activity Report (Attachment 3.3) |
| 5:15 PM | Action | 4. Acceptance of March 2022 Bills (Attachment 4.1) |
| | Action | 5. March 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 <ul style="list-style-type: none"> a. Delivery On the Go Service (DOGS) b. Board Learning |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		c. Statement of Economic Interest (SOEI)
		10. Human Resources
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
		g. Nominating (Attachment 12.1)
6:15 PM		13. Unfinished Business
	Information	a. Automatic Material Handler
	Information	b. FY2022 Champaign Restroom Improvements
	Information	c. Edwardsville Building Update
		14. New Business
6:30 PM	Information	a. Illinois Funds Investments (Attachment 14.1)
	Action	b. Vehicle Surplus List (Attachment 14.2)
	Information	c. IHLS Historical Budget vs. Actual (Attachment 14.3)
	Information	d. FY2023 System Area and Per Capita Grant
		i. FY2023 Draft Budget and Narrative (First Reading) (Attachment 14.4)
		ii. FY2023 Draft Operational Plan (First Reading) (Attachment 14.5)
	Information	e. FY2023 Board Meetings (Attachment 14.6)
	Action	f. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment