

IHLS - Board of Directors Meeting

June 23, 2020

VIA ZOOM

Join from PC, Mac, iOS or Android:

<https://zoom.us/j/667226270>

Or Telephone only: (408) 638-0968

Meeting ID: 667 226 270

5:00 PM

Stacey Carter, President
 Tina Hubert, Vice-President
 Sandy West, Secretary
 Bev Obert, Treasurer
 Mary Smith, Member at Large
 Frank Bandre
 Karen Bounds
 Loretta Broomfield

Gary Denué
 Janet Jenkins
 Tammy Krouse
 Susan Pennington
 Josh Short
 Charlene Topel
 Bill Wagner Jr.

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 May 26, 2020 Minutes (Attachment 3.1)
		b. Director and Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of Bills May 2020 (Attachment 4.1)
	Action	5. May 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. Advocacy Notes
		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	Action	b. Secondary Employment – IHLS Staff

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		(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
6:15 PM		13. Unfinished Business
	Information	a. Edwardsville Building Mine Subsidence Repairs
		b. Executive Director Evaluation
		14. New Business
6:30 PM	Information	a. Board Officers Nomination Committee
	Information	b. July – August Committee & Board Meeting Dates (Attachment 14.1)
	Information	c. FY2020 Annual Meeting
		d. IHLS Personnel Code Review, Section VII (First Reading) (Attachment 14.2)
	Action	e. Recognition of Retiring Board Members
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. 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.