



IHLS - Board of Directors Meeting

June 26, 2018

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

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

Sandy West, President

Geoffrey Bant, Vice-President

Tiffany Droege, Secretary

Sara Zumwalt, Treasurer

Mary Beil

Stacey Carter

Gary Denué

Tina Hubert

Gary Jones

Beverly Obert

Robert Paarlberg

Susan Pennington

Mary Smith

Charlene Topel

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 22, 2018 Minutes (**Attachment 3.1**)

b. May Department and Staff Activity Report (**Attachment 3.2**)

5:15 PM Action 4. Acceptance of Bills May 2018 (**Attachment 4.1**)

Action 5. May 2018 Financial Report (**Attachment 5.1**)

Information 6. Freedom of Information Act (FOIA) Update

5:30 PM Information 7. Open Meetings Act (OMA) Update

Information 8. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	9. Communication
		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
		13. Unfinished Business
	Information	a. RAILS Membership Standards
	Information	b. IHLS Strategic Plan (2015)
	Information	c. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
		14. New Business
6:40 PM	Information	a. Board Officers Nomination Committee
	Information	b. Open Board Position
	Information	c. Additional Board Meeting Location
	Action	d. FY2019 IHLS Prevailing Wage Adoption (Attachment 14.1)
	Action	e. Membership Consideration (Attachment 14.2)
	Information	f. Executive Director Evaluation
	Action	g. Review of Closed Session Minutes January 2018 – June 25, 2018 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21))
	Action	h. Destruction of Closed Session Recordings: <ul style="list-style-type: none"> • March 29, 2011 – July 26, 2011 • November 15, 2015 – December 25, 2016
	Information	i. IHLS Investment Update (Attachment 14.3)
	Information	j. July – August Meeting Dates (Attachment 14.4)
	Information	k. 2018 IHLS Annual Meeting
	Action	l. Recognition of Retiring Board Members
7:05 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:10 PM	Information	17. Announcements
7:15 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.