



IHLS - Board of Directors Meeting

July 24, 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: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

C.E. Brehm Public Library: 101 South 7th Street, Mt. Vernon, IL 62864, 618-242-6322

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

Melanie Allen
Geoffrey Bant
Stacey Carter
Gary Denué
Tina Hubert
Gary Jones
Beverly Obert

Robert Paarlberg
Susan Pennington
Mary Smith
Charlene Topel
Sandy West
Sharon Yearwood
Sara Zumwalt

AGENDA

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|---------|--------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Welcome new board member Melanie Allen (Attachment 3.1) |
| | Action | 4. Appoint Sharon Yearwood from C.E. Brehm Memorial Public Library District to fill vacant board seat |
| | Action | 5. Election of Officers (Attachment 5.1) |
| | Action | 6. 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 June 26, 2018 Minutes (**Attachment 6.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		b. June Department and Staff Activity Report (Attachment 6.2)
5:15 PM	Action	7. Acceptance of Bills June 2018 (Attachment 7.1)
	Action	8. Draft June 2018 Financial Report (Attachment 8.1)
	Information	9. Freedom of Information Act (FOIA) Update
5:30 PM	Information	10. Open Meetings Act (OMA) Update
	Information	11. Public Comment
	Information	12. Communication
		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 13.1)
		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	14. Illinois State Library Report
6:05 PM	Information	15. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy
6:15 PM		16. Unfinished Business
	Information	a. August Meeting Dates (Attachment 16.1)
	Information	b. Executive Director Evaluation
	Information	c. Facilities
		17. New Business
6:20 PM	Information	a. Board Survey (Attachment 17.1)
	Information	b. Open Board Seat
	Information	c. Board Networking Events (Attachment 17.2)
	Information	d. Roadside Training
6:45 PM	Information	18. Agenda Building
	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. 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.