



IHLS - Board of Directors Meeting

July 28, 2020

VIA ZOOM

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Or Telephone only: (408) 638-0968 | Meeting ID: 667 226 270

5:00 PM

Frank Bandre
Loretta Broomfield
Karen Bounds
Stacey Carter
Clay Dean
Tina Hubert
Janet Jenkins
Tammy Krouse

Guadalupe Mejia
Zachary Newell
Beverly Obert
Jill Shelton
Joshua Short
Charlene Topel
Bill Wagner

AGENDA

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Welcome New Board Members: Clay Dean, Guadalupe Mejia, Zachary Newell, Jill Shelton; and Returning Board Member: Stacey Carter
(Attachment 3.1) |
| | Action | 4. Election of Officers (Attachment 4.1) |
| | Action | 5. 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 23, 2020 Minutes (Attachment 5.1) |
| | | b. Director and Staff Activity Report (Attachment 5.2) |
| 5:15 PM | Action | 6. Acceptance of Bills June 2020 (Attachment 6.1) |
| | Action | 7. Draft June 2020 Financial Report (Attachment 7.1) |
| 5:30 PM | Information | 8. Freedom of Information Act (FOIA) Update |
| | Information | 9. Open Meetings Act (OMA) Update |
| | Information | 10. Public Comment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	11. Communication
		12. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)
	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	13. Illinois State Library Report
6:05 PM	Information	14. 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		15. Unfinished Business
	Action	a. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		16. New Business
6:30 PM	Action	a. Elect Freedom of Information Act (FOIA) Officer
	Action	b. Elect Open Meetings Act (OMA) Officer
	Information	c. FY2021 CMC and SHARE Budget(s) Revision (Attachment 16.1)
	Information	d. August Committee & Board Meeting Dates (Attachment 16.2)
	Informations	e. Board Committees
6:45 PM	Information	17. Agenda Building
	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment

Times are approximate, and the Board President may alter the agenda item order or times during the meeting.

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