



IHLS - Board of Directors Meeting

July 26, 2022

[ZOOM](#)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlzZz09>

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>.

Karen Bounds
Loretta Broomfield
Stacey Carter
Ann Chandler
Tiffany Droege
Jenna Griffith
Ryan Johnson
Kevin Kelsey

Tammy Krouse
Kevin Latoz
Chastity Mays
Linda McDonnell
Zachary Newell
Joshua Short
Kelley Sullivan

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Welcome new board members Kevin Kelsey, Linda McDonnell; and returning board members Loretta Broomfield, Karen Bounds, and Joshua Short
(Attachment 3.1) |
| | | 4. Election of Officers (Attachment 4.1) |
| | | 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 June 21, 2022 Minutes (Attachment 5.1) |
| | | b. June Director & Staff Activity Report (Attachment 5.2) |
| 5:15 PM | Action | 6. Acceptance of Bills June 2022 (Attachment 6.1) |
| | Action | 7. Draft June 2022 Financial Report (Attachment 7.1) |
| 5:30 PM | | 8. Freedom of Information Act (FOIA) Update |
| | | 9. Open Meetings Act (OMA) Update |
| | Information | 10. Public Comment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		11. Communication
	Information	a. Board Learning
	Information	b. Top Workplaces 2022 Award
	Information	c. IHLS Website Refresh
		12. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)
	Action	b. Secondary Employment (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 – No report
		c. Policy and Membership – No report
		d. Facilities and Operations – No report
		e. Personnel – No report
		f. Advocacy and Education – No report
6:15 PM		15. Unfinished Business
	Information	a. Automatic Material Handler
	Information	b. FY2022 Edwardsville Building Improvements
	Information	c. FY2023 Board Meetings
		16. New Business
6:30 PM	Action	a. Elect Freedom of Information (FOIA) Officer
	Action	b. Elect Open Meetings Act (OMA) Officer
	Information	c. August Committee & Board Meeting Dates (Attachment 16.1)
	Information	d. Board Committees
	Information	e. Board Survey
	Action	f. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment