



## IHLS - Board of Directors Meeting

July 27, 2021

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

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](mailto: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  
Jenna Griffith  
Ryan Johnson  
Tammy Krouse  
Kevin Latoz

Kris Lundquist  
Chastity Mays  
Lupe Mejia  
Zachary Newell  
Beverly Obert  
Jill Shelton  
Joshua Short

- |         |             |   |
|---------|-------------|---|
| 5:00 PM | Action      | 1. Call to Order  |
| 5:01 PM | Action      | 2. Roll Call  |
| 5:05 PM | Action      | 3. Welcome New Board Members: Ann Chandler, Jenna Griffith, Ryan Johnson, Kevin Latoz, Kris Lundquist; and returning board member: Tammy Krouse <b>(Attachment 3.1)</b>   |
|         |             | 4. Election of Officers <b>(Attachment 4.1)</b>   |
|         |             | 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 22, 2021 Minutes <b>(Attachment 5.1)</b>  |
|         |             | b. Approval of July 14, 2021 Minutes <b>(Attachment 5.2)</b>  |
|         |             | c. June Director & Staff Activity Report <b>(Attachment 5.3)</b>  |
| 5:15 PM | Action      | 6. Acceptance of June Bills 2021 <b>(Attachment 6.1)</b>  |
|         | Information | 7. Draft June Financial Reports <b>(Attachment 7.1)</b>   |
| 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. Communications
		a. Celebrating 10 Years of Library System Services
		b. IHLS Website First Look
		12. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 12.1</b> )
	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	Action	15. Unfinished Business
		a. Edwardsville Building Update
		16. New Business
6:30 PM	Information	a. Elect Freedom of Information Act (FOIA) Officer
	Information	b. Elect Open Meetings Act (OMA) Officer
	Action	c. Board Attendance Document ( <b>Attachment 16.1</b> )
	Action	d. SHARE Budget Amendment CARLI Project ( <b>Attachment 16.2</b> )
	Action	e. Personnel Code Review ( <b>Attachment 16.3</b> ) --Adverse Weather Policy
	Information	f. August Committee & Board Meeting Dates ( <b>Attachment 16.4</b> )
	Information	g. Board Committees
	Action	h. Review of Closed Session Minutes August 2018 – January 2021 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21))
	Action	i. Destruction of Closed Session Recordings: <ul style="list-style-type: none"> <li>• August 2017 – February 2020</li> </ul>
6:45 PM	Information	17. Agenda Building
	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment