



IHLS - Board of Directors Meeting

August 28, 2018

CE BREHM PUBLIC LIBRARY

101 South 7th Street, Mt Vernon, IL 62864

Phone: 618-242-6322

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

Champaign Office: 1704 Interstate Drive, Champaign, IL 61822, 217-352-0047

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

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

Sara Zumwalt, President

Stacey Carter, Vice-President

Sandy West, Secretary

Beverly Obert, Treasurer

Melanie Allen

Geoffrey Bant

Gary Denué

Tina Hubert

Gary Jones

Robert Paarlberg

Susan Pennington

Mary Smith

Charlene Topel

Sharon Yearwood

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. 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.

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| | | a. Approval of July 24, 2018 Minutes (Attachment 3.1) |
| | | b. July Department and Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of Bills July 2018 (Attachment 4.1) |
| | Action | 5. July Financial Report (Attachment 5.1) |
| | Information | 6. Freedom of Information Act (FOIA) Update |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information Information Information	7. Open Meetings Act (OMA) Update 8. Public Comment 9. Communication a. FY2019 MembersMatter Schedule (Attachment 9.1) b. Tech Moment 10. Human Resources
5:45 PM	Action Action	a. Staff Report 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
6:15 PM	Action Information Information	13. Unfinished Business a. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Attachment 13.1) b. Facilities c. Open Board Seat
6:20 PM	Action Action Action Action Information Information	14. New Business a. FY2019 IHLS Board Committee Appointments (Attachment 14.1) b. IHLS Ethics Commission c. Elect Freedom of Information Act (FOIA) Officer d. Elect Open Meetings Act (OMA) Officer e. ILA Trustee Day f. Delivery Review
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 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.