

IHLS - Annual Meeting

October 23, 2018

IHLS CHAMPAIGN OFFICE

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

4:00 P.M.

IHLS - Board of Directors Meeting

5:00 P.M.

You may also attend the board meeting via videoconference at the following locations:

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

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

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

Geoffrey Bant, Member at Large

Melanie Allen

Gary Denué

Tina Hubert

Janet Jenkins

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.

- a. Approval of September 25, 2018 Minutes (**Attachment 3.1**)
- b. Director and Staff Activity Report (**Attachment 3.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:15 PM	Action	4. Acceptance of Bills September 2018 (Attachment 4.1)
	Action	5. September Financial Report (Attachment 5.1)
		6. Freedom of Information Act (FOIA) Update
5:30 PM	Action	7. Open Meetings Act (OMA) Update
	Information	8. Public Comment
		9. Communication
	Information	a. Illinois Library Association Annual Conference
	Information	b. Seven Years in the Heartland
		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 11.1)
	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	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 and Education
6:15 PM		13. Unfinished Business
	Information	a. Facilities
		14. New Business
6:20 PM	Information	a. Member Day 2018 (Attachment 14.1)
	Information	b. Nominating Committee
	Action	c. Cleaning Contract for Champaign (Attachment 14.2)
6:45 PM	Information	15. Agenda Building
	Information	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.