



Illinois Heartland Library System

IHLS – Annual Meeting

October 25, 2022

IN PERSON

Dunn-Richmond Economic Development Center

1740 Innovation Dr, Carbondale, IL 62903

3:00 P.M.

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|---------|----|---|
| 3:00 PM | 1. | Appetizers and Refreshments |
| 3:40 PM | 2. | Presentation; Grants: Follow the Money - Anna Yackle, Membership Coordinator and Leah Gregory, Membership Coordinator Schools Liaison |
| 4:00 PM | 3. | Speaker - Illinois State Representative Patrick Windhorst |

IHLS - Board of Directors Meeting

October 25, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXBOM0xzdzIzZz09>

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Chastity Mays, Treasurer
Karen Bounds, Member-At-Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
Kevin Latoz
Linda McDonnell
Kelley Sullivan

- | | | |
|---------|--------|-------------------|
| 5:00 PM | Action | 4. Call to Order |
| 5:01 PM | Action | 5. Roll Call |
| 5:05 PM | Action | 6. 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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
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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.

		<ul style="list-style-type: none"> a. Approval of September 20, 2022, Minutes (Attachment 3.1) b. Approval of September 27, 2022, Minutes (Attachment 3.2) c. Director & Staff Activity Report (Attachment 3.3)
5:15 PM	Action	7. Acceptance of September 2022 Bills (Attachment 4.1)
	Action	8. September 2022 Financial Report (Attachment 5.1)
5:30 PM	Information	9. Freedom of Information Act (FOIA) Update
	Information	10. Open Meetings Act (OMA) Update
	Information	11. Public Comment
	Information	12. Communication <ul style="list-style-type: none"> a. Illinois Library Association Annual Conference Update b. Member Day Update c. IHLS in 2022
		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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	14. Illinois State Library Report
6:05 PM	Information	15. Committee Reports <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership – did not meet d. Facilities and Operations e. Personnel f. Advocacy and Education
	Information	16. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information	17. Unfinished Business
	Information	a. CARLI Office Construction
	Information	b. Automatic Material Handler Next Steps
	Action	c. IHLS Board of Directors Meeting Minutes
		18. New Business
6:30 PM	Information	a. Nominating Committee
	Action	b. IHLS Financial Policy Proposed Changes (Attachment 18.1)
	Action	c. IHLS Benefits Plan (Attachment 18.2)
	Action	d. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment

