



IHLS - Board of Directors Meeting

February 23, 2021

ZOOM

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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Stacey Carter, President
Joshua Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Beverly Obert, Member at Large
Frank Bandre
Karen Bounds
Tina Hubert

Janet Jenkins
Tammy Krouse
Chastity Mays
Lupe Mejia
Zachary Newell
Jill Shelton
Charlene Topel

- | | | |
|---------|--------|-------------------|
| 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 January 26, 2021 Minutes (Attachment 3.1) |
| | | b. January Director & Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of Bills January 2021 (Attachment 4.1) |
| | Action | 5. January 2021 Financial Report (Attachment 5.1) |
| 5:30 PM | Information | 6. Freedom of Information Act (FOIA) Update |
| | Information | 7. Open Meetings Act (OMA) Update |
| | Information | 8. Public Comment |
| | Information | 9. Communication |
| | | a. ILA Legislative Meet-ups |
| | | b. Kahok Community Reads -- presentation by Ashley Stewart, Caseyville Public Library |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		10. 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	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
		g. Nominating (Attachment 12.1)
6:15 PM		13. Unfinished Business
	Action	a. Edwardsville Building Update
	Information	b. Citations Review
		14. New Business
6:30 PM	Information	a. Investment Update (Attachment 14.1)
	Information	b. FY2022 System Area & Per Capita Grant Timeline (Attachment 14.2)
	Information	c. FY2021 Budget and Operational Plan Review (Attachment 14.3)
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment