



IHLS - Board of Directors Meeting

January 26, 2020

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

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 p.m. Action 1. Call to Order
- 5:01 p.m. Action 2. Roll Call
- 5:05 p.m. 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 November 24, 2020 Minutes (**Attachment 3.1**)
 - b. January Director & Staff Activity Report (**Attachment 3.2**)
- 5:15 p.m. Action 4. Acceptance of November Bills 2020 (**Attachment 4.1**)
- Action 5. Acceptance of December Bills 2020 (**Attachment 5.1**)
- 5:30 p.m. Action 6. December 2020 Financial Report (**Attachment 6.1**)
- Information 7. Freedom of Information Act (FOIA) Update
- Information 8. Open Meetings Act (OMA) Update
- Information 9. Public Comment
- Information 10. Communication
 - a. [IHLS Board Nominations Marketing](#)
 - b. ILA Legislative Meet-ups

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		11. Human Resources
5:45 p.m.	Action	a. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Action	b. Staff Report (Attachment 11.1)
	Action	c. Secondary Employment – IHLS Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 p.m.	Information	12. Illinois State Library Report
6:05 p.m.	Information	13. 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 13.1)
6:15 p.m.		14. Unfinished Business
	Action	a. Edwardsville Building Updates
	Information	b. IHLS Grants to Member Libraries
	Information	c. Enterprise Fleet Management
		15. New Business
6:30 p.m.	Action	a. FY2021 SHARE Budget Amendment (Attachment 15.1)
	Information	b. Citations Review
	Information	c. Certification Process (Attachment 15.2)
6:45 p.m.	Information	16. Agenda Building
	Information	17. Public Comment
7:00 p.m.	Information	18. Announcements
7:05 p.m.	Action	19. Adjournment