

## IHLS - Board of Directors Meeting

April 30, 2019

### EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62205

Phone: 618-656-3216

**5:00 P.M.**

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

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

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

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

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

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

Mary Smith, Member at Large

Melanie Allen

Frank Bandre

Gary Denué

Tina Hubert

Janet Jenkins

Gary Jones

Robert Paarlberg

Susan Pennington

Charlene Topel

Sharon Yearwood

### AGENDA

- |         |        |                   |
|---------|--------|-------------------|
| 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 March 26, 2019 Minutes ( <b>Attachment 3.1</b> ) |
|         |        | b. Director and Staff Activity Report ( <b>Attachment 3.2</b> ) |
| 5:15 PM | Action | 4. Acceptance of Bills March 2019 ( <b>Attachment 4.1</b> )     |
|         | Action | 5. March Financial Report ( <b>Attachment 5.1</b> )             |

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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5:30 PM	Information Information Information Information	6. Freedom of Information Act (FOIA) Update 7. Open Meetings Act (OMA) Update 8. Public Comment 9. Communication 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 and Education g. Nominating
6:15 PM	Information Information	13. Unfinished Business a. Space Planning Consultant(s) b. Statement of Economic Interest
6:30 PM	Action Information Action Information Information Information	14. New Business a. Membership Considerations ( <b>Attachment 14.1</b> ) b. Draft IHLS 2020 System Area and Per Capita Grant Components • Budgets and Budget Narratives ( <b>Attachment 14.2</b> ) • Operational Plan ( <b>Attachment 14.3</b> ) c. Reallocation of Capital Project Funds for Champaign – Soffit Painting ( <b>Attachment 14.4</b> ) d. May Board Meeting e. June Board Meeting f. Board Officers Nomination Committee
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.