

## IHLS - Board of Directors Meeting

May 26, 2020

**VIA ZOOM**

Join from PC, Mac, iOS or Android:

<https://zoom.us/j/667226270>

Or Telephone only: (408)638-0968

Meeting ID: 667 226 270

**5:00 P.M.**

Stacey Carter, President  
 Tina Hubert, Vice-President  
 Sandy West, Secretary  
 Bev Obert, Treasurer  
 Mary Smith, Member at Large  
 Frank Bandre  
 Karen Bounds  
 Loretta Broomfield

Gary Denué  
 Janet Jenkins  
 Tammy Krouse  
 Susan Pennington  
 Josh Short  
 Charlene Topel  
 Bill Wagner Jr.

### AGENDA

- |  |             |   |
|--|-------------|---|
| 5:00 PM  | Action      | 1. Call to Order  |
| 5:01 PM  | Action      | 2. Roll Call  |
| 5:05 PM  | Action      | 3. Consent Agenda   |
| <p>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.</p> |             |   |
| <p>a. Approval of April 28, 2020 Minutes (<b>Attachment 3.1</b>)</p> <p>b. Director and Staff Activity Report (<b>Attachment 3.2</b>)</p>  |             |   |
| 5:15 PM  | Action      | 4. Acceptance of Bills April 2020 ( <b>Attachment 4.1</b> ) |
|  |             | 5. April Financial Report ( <b>Attachment 5.1</b> )         |
| 5:30 PM  | Information | 6. Freedom of Information Act (FOIA) Update                 |
|  |             | 7. Open Meetings Act (OMA) Update                           |
|  |             | 8. Public Comment   |
|  |             | 9. Communication  |
| <p>a. Advocacy Notes</p> <p>b. IHLS Plans for Reopening</p>  |             |   |
|  |             | 10. Human Resources   |
| 5:45 PM  | Action      | a. Staff Report   |

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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	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 <ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership</li> <li>d. Facilities and Operations</li> <li>e. Personnel</li> <li>f. Advocacy and Education</li> </ul>
6:15 PM		13. Unfinished Business <ul style="list-style-type: none"> <li>a. Edwardsville Building Mine Subsidence Repairs</li> <li>b. FY2021 Operational Plan (Second Reading) <b>(Attachment 13.1)</b></li> <li>c. FY2021 Budgets and Budget Narratives (Second Reading) <b>(Attachment 13.2)</b></li> <li>d. eResources Embargo <b>(Attachment 13.3)</b></li> </ul>
	Information	
	Action	
	Action	
	Information	
		14. New Business <ul style="list-style-type: none"> <li>a. Board Elections <b>(Attachment 14.1)</b></li> <li>b. FY2021 Board Meeting Dates <b>(Attachment 14.2)</b></li> <li>c. FY2021 IHLS Holidays <b>(Attachment 14.3)</b></li> <li>d. FY2021 System Attorneys <b>(Attachment 14.4)</b></li> <li>e. Executive Director Evaluation</li> </ul>
6:30 PM	Action	
	Action	
	Action	
	Action	
	Information	
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.