



## IHLS - Board of Directors Meeting

August 25, 2020

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzZz09>

**5:00 P.M.**

**Zoom**

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

Tina Hubert  
Janet Jenkins  
Tammy Krouse  
Guadalupe Mejia  
Zachary Newell  
Jill Shelton  
Charlene Topel

### 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. |
|         |             | a. Approval of July 28, 2020 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 July 2020 ( <b>Attachment 4.1</b> )  |
|         | Action      | 5. July 2020 Financial Report ( <b>Attachment 5.1</b> )   |
| 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. Advocacy Notes   |
|         |             | 10. Human Resources   |
| 5:45 PM | Action      | a. Staff Report ( <b>Attachment 10.1</b> )  |
|         | Action      | b. Secondary Employment – IHLS Staff  |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

			(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
6:15 PM		13.	Unfinished Business
	Action	a.	Board Committees ( <b>Attachment 13.1</b> )
		14.	New Business
6:20 PM	Information	a.	<a href="#">Public Comment Policy Procedure</a>
	Action	b.	<a href="#">Ethics Commission</a> ( <b>Attachment 14.1</b> )
	Action	c.	IHLS Personnel Code Review, Section IX (First Reading) ( <b>Attachment 14.2</b> )
	Information	d.	Edwardsville Building Improvements ( <b>Attachment 14.3</b> )
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.