

		7. Freedom of Information Act (FOIA) Update
		8. Open Meetings Act (OMA) Update
		9. Public Comment
		10. Communication
		a. Advocacy Notes
		11. Human Resources
5:45 PM	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 10.1)
	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 PM	Information	12. Illinois State Library Report
6:05 PM	Information	13. 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	Information	14. Unfinished Business
		a. FY2020 IHLS Annual Meeting
		15. New Business
6:30 PM	Information	a. Edwardsville Building Improvements
	Information	b. Member Day 2020 (Attachment 15.1)
	Information	c. IHLS Grants to Member Libraries (Attachment 15.2)
	Information	d. Virtual Board Meetings
6:45 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. 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.