



## IHLS - Board of Directors Meeting

November 24, 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 PM**

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto: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 PM | Action      | 1. Call to Order   |
| 5:01 PM | Action      | 2. Roll Call   |
| 5:05 PM | Action      | 3. Appoint Chastity Mays from Carbondale Public Library to Open Board Seat<br><b>(Attachment 3.1)</b>  |
|         | Action      | 4. Consent Agenda<br>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 October 27, 2020 Minutes <b>(Attachment 4.1)</b>  |
|         |             | b. October Director & Staff Activity Report <b>(Attachment 4.2)</b>  |
| 5:15 PM | Action      | 5. Acceptance of Bills October 2020 <b>(Attachment 5.1)</b>  |
|         | Action      | 6. October 2020 Financial Report <b>(Attachment 6.1)</b>   |
| 5:30 PM | Information | 7. Freedom of Information Act (FOIA) Update  |
|         | Information | 8. Open Meetings Act (OMA) Update  |
|         | Information | 9. Public Comment  |
|         | Information | 10. Communication  |
|         |             | a. Advocacy Notes  |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		11. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 11.1</b> )
	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	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
	Information	a. Member Day 2020 ( <b>Attachment 14.1</b> )
	Information	b. Edwardsville Building Project
	Action	c. Nominating Committee
	Information	d. IHLS Grants to Member Libraries
		15. New Business
6:30 PM	Information	a. 2021 IHLS Board Meetings
	Information	b. Delivery Update ( <b>Attachment 15.1</b> )
6:45 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment