



IHLS - Board of Directors Meeting

November 22, 2022

ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 p.m.

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Chastity Mays, Treasurer
Karen Bounds, Member-At-Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
Kevin Latoz
Linda McDonnell
Kelley Sullivan

- | | | |
|---------|--------|-------------------|
| 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 October 17, 2022 Minutes (Attachment 3.1) |
| | | b. Approval October 25, 2022 Minutes (Attachment 3.2) |
| | | c. Director & Staff Activity Report (Attachment 3.3) |
| 5:15 PM | Action | 4. Acceptance of October Bills 2022 (Attachment 4.1) |
| | Action | 5. October 2022 Financial Report (Attachment 5.1) |
| 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. Board Learning |
| | | b. Member Day Update |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		c. AISLE (Association of Illinois School Library Educators) Conference Update
		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations – committee did not meet
		e. Personnel – committee did not meet
		f. Advocacy and Education – committee did not meet
	Information	13. Partner Reports
		a. Association of Illinois School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM		14. Unfinished Business
	Action	a. Nominating Committee (Attachment 14.1)
	Information	b. CARLI Office Construction
	Information	c. Automatic Material Handler Next Steps
	Information	d. Edwardsville Roof Update
		15. New Business
6:30 PM	Action	a. Membership Considerations (Attachment 15.1)
	Action	b. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment