



## IHLS - Board of Directors Meeting

November 23, 2021

**ZOOM**

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlZz09>

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

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>.

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

Ryan Johnson  
Tammy Krouse  
Kevin Latoz  
Kris Lundquist  
Zachary Newell  
Bev Obert

- 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 October 26, 2021, Minutes **(Attachment 3.1)**
- b. October Director & Staff Activity Report **(Attachment 3.2)**
- 5:15 PM      Action      4. Acceptance of October Bills 2021 **(Attachment 4.1)**
- Action      5. October 2021 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. SHARE Mobile App Update
  - b. IHLS Website Update
  - c. AISLE (Association of Illinois School Library Educators) Conference
  - d. Member Day

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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|         |             |   |
|---------|-------------|---|
|         |             | 10. Human Resources   |
| 5:45 PM | Action      | a. Staff Report ( <b>Attachment 10.1</b> )  |
|         | Action      | b. Secondary Employment – IHLS Staff<br>(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   |
|         |             | g. Nominating   |
| 6:15 PM |             | 13. Unfinished Business   |
|         | Action      | a. Open Board Position  |
|         | Action      | b. Nominating Committee   |
|         | Information | c. IHLS-RAILS Delivery Exchange   |
|         | Action      | e. COVID and IHLS Staff ( <b>Attachment 13.1</b> )  |
|         | Information | f. FY2022 Edwardsville Building Improvements ( <b>Attachment 13.2</b> )   |
|         |             | 14. New Business  |
| 6:30 PM | Action      | a. FY2022 General Fund Proposed Budget Amendment ( <b>Attachment 14.1</b> )   |
|         | Action      | b. Board Member Attendance  |
| 6:45 PM | Information | 15. Agenda Building   |
|         | Information | 16. Public Comment  |
| 7:00 PM | Information | 17. Announcements   |
| 7:05 PM | Action      | 18. Adjournment   |