



IHLS - Board of Directors Meeting

March 26, 2019

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62205

Phone: 618-656-3216

5:00 P.M.

You may also attend the board meeting via videoconference at the following locations:

- C.E. Brehm Memorial Public Library: 101 South 7th Street, Mt. Vernon 62864, 618-242-6322
- Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711
- Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047
- Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900
- Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464
- Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600
- Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Sara Zumwalt, President
Stacey Carter, Vice-President
Sandy West, Secretary
Beverly Obert, Treasurer
Melanie Allen
Gary Denué
Tina Hubert

Janet Jenkins
Gary Jones
Robert Paarlberg
Susan Pennington
Mary Smith
Charlene Topel
Sharon Yearwood

AGENDA

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| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Appoint Frank Bandre from Mascoutah Public Library to Open Board Seat
(Attachment 3.1) |
| | Action | 4. 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 February 26, 2019, Minutes (Attachment 4.1) |
| | | b. Director and Staff Activity Report (Attachment 4.2) |
| 5:15 PM | Action | 5. Acceptance of Bills February 2019 (Attachment 5.1) |
| | Action | 6. February Financial Report (Attachment 6.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information Information Information Information	7. Freedom of Information Act (FOIA) Update 8. Open Meetings Act (OMA) Update 9. Public Comment 10. Communication 11. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 11.1) b. Secondary Employment – IHLS Staff (Attachment 11.2) (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 g. Nominating
6:15 PM	Action Action Action	14. Unfinished Business a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5)) – b. Executive Director Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) c. Space Planning Consultant(s) (Attachment 14.1)
6:20 PM	Information Information Information	15. New Business a. IHLS Strategic Plan Survey Analysis (Attachment 15.1) b. Statement of Economic Interest c. eResource Opportunities for IHLS Members (Attachment 15.2) • RBdigital • Creativebug • New York Times
6:45 PM	Information Information	16. Agenda Building 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.