



EXECUTIVE COMMITTEE MEETING

APRIL 14, 2021 – 5:00 p.m.

(ViaZoom)

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

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

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>.

Members:

| | |
|-------------------------------|----------------------------|
| Stacey Carter, President | Bill Wagner, Treasurer |
| Josh Short, Vice President | Bev Obert, Member-at-Large |
| Loretta Broomfield, Secretary | Leslie Bednar, Staff |

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of March 10, 2021 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating
9. Unfinished Business
 - a. Edwardsville Building Update (**Attachment 9.1**)
 - b. Enterprise Update (**Attachment 9.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business

- a. FY2021 General and CMC Funds Budget Amendment
(Attachment 10.1)
- b. Proposed Surplus Items **(Attachment 10.2)**
- c. Fraternalization in the Workplace Policy **(Attachment 10.3)**
- d. Consensual Agreement Contract **(Attachment 10.4)**
- e. Employment of Relatives / Family Members Policy
(Attachment 10.5)
- f. Salary Grade Updates **(Attachment 10.6)**
- g. FY2022 System Area and Per Capita Grant
 - i. FY2022 Budget(s) and Budget Narrative
(Attachment 10.7)
 - ii. FY2022 Operational Plan **(Attachment 10.8)**
- h. Joint Meeting with the Reaching Across Illinois Library System
(RAILS) Board

11. April Board Meeting Agenda **(Attachment 11.1)**

12. Public Comment

13. Announcements

14. Adjournment