



IHLS – Special Board of Directors Meeting

December 12, 2019

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Stacey Carter, President

Melanie Weigel, Vice-President

Sandy West, Secretary

Bev Obert, Treasurer

Tina Hubert, Member at Large

Frank Bandre

Karen Bounds

Loretta Broomfield

Gary Denué

Janet Jenkins

Susan Pennington

Josh Short

Mary Smith

Charlene Topel

Bill Wagner Jr.

AGENDA

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Information | 3. Public Comment |
| | | 4. Human Resources |
| 5:15 PM | Action | a. Staff Report (Attachment 4.1) |
| | 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)) |
| | Action | c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| | | 5. Unfinished Business |
| 5:25 PM | Action | a. Drug Free Workplace Policy (Attachment 5.1) |
| | | 6. New Business |
| 5:40 PM | Action | a. Nominating Committee (Attachment 6.1) |
| 5:50 PM | Information | 7. Agenda Building |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	8. Public Comment
6:00 PM	Information	9. Announcements
6:05 PM	Action	10. 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.