



Illinois Heartland Library System

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## IHLS – Special Board of Directors Meeting

December 13, 2021

**ZOOM**

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

<https://Illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdlzZ09>

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

**4:00 P.M.**

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  
Tiffany Droege

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

4:00 PM	Action	1. Call to Order
	Action	2. Roll Call
	Action	3. Appoint Tiffany Droege from Belleville Township High School District #201 to Open Board Seat ( <b>Attachment 3.1</b> )
		4. Human Resources
4:05 PM	Action	a. Staff Report ( <b>Attachment 4.1</b> )
4:25 PM	Information	4. Public Comment
4:35 PM	Information	5. Announcements
4:40 PM	Action	6. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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