



Illinois Heartland Library System

IHLS – Special Board of Directors Meeting

October 17, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzZz09>

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

4:30 P.M.

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>.

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

Sarah Hill
Ryan Johnson
Kevin Latoz
Kevin Kelsey
Tammy Krouse
Linda McDonnell
Kelley Sullivan

- | | | |
|---------|-------------|---|
| 4:30 PM | Action | 1. Call to Order |
| | | 2. Human Resources |
| 4:40 PM | Action | a. Staff Report (Attachment 2.1) |
| | 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)) |
| 4:55 PM | Action | 3. Unfinished Business |
| | | a. Edwardsville Roof Update (Attachment 3.1) |
| 5:10 PM | Information | 4. Public Comment |
| | Information | 5. Announcements |
| 5:25 PM | Action | 6. Adjournment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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