



IHLS - Board of Directors Meeting

February 22, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

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

5:00 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
Ryan Johnson
Tammy Krouse
Kevin Latoz
Kris Lundquist
Zachary Newell
Bev Obert

- 5:00 PM Action 1. Call to Order
- 5:01 PM Action 2. Roll Call
- 5:05 PM Action 3. 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 January 25, 2022, Minutes (**Attachment 3.1**)
- b. Director & Staff Activity Report (**Attachment 3.2**)

- 5:15 PM Action 4. Acceptance of January Bills 2022 (**Attachment 4.1**)
- Action 5. January 2022 Financial Report (**Attachment 5.1**)
- 5:30 PM Information 6. Freedom of Information Act (FOIA) Update
- Information 7. Open Meetings Act (OMA) Update
- Information 8. Public Comment
- Information 9. Communication
 - a. Board Learning
 - b. Illinois Library Association (ILA) Legislative Meet-ups
 - c. SHARE (Sharing Heartland’s Available Resources Equally) Outreach
- 10. Human Resources

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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))
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	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
		g. Nominating (Attachment 12.1)
6:15 PM		13. Unfinished Business
	Information	a. Edwardsville Building Update
	Information	b. COVID-19 and IHLS Staff (Attachment 13.1)
	Action	c. Open Board Position
		14. New Business
6:30 PM	Action	a. Investment Update (Attachment 14.1)
	Action	b. Minimum Wage Forecast (Attachment 14.2)
	Action	c. Automatic Material Handler (Attachment 14.3)
	Action	d. Juneteenth Holiday (Attachment 14.4)
	Action	e. 2022 Personnel Handbook (Attachment 14.5)
	Action	f. Personal Leave Policy Change (Attachment 14.6)
	Information	g. RAILS Online Database Proposal (Attachment 14.7)
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment