



## IHLS - Board of Directors Meeting

May 22, 2018

Carbondale Office

1740 Innovation Drive, Carbondale, IL 62903

Phone: 618-985-3711

5:00 P.M.

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

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

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900

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

Effingham Public Library: 200 North Third Street, Effingham, IL 62401 217-342-2464

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

Sandy West, President

Geoffrey Bant, Vice-President

Tiffany Droege, Secretary

Sara Zumwalt, Treasurer

Mary Beil

Stacey Carter

Gary Denué

Tina Hubert

Gary Jones

Beverly Obert

Deborah Owen

Robert Paarlberg

Susan Pennington

Mary Smith

Charlene Topel

### AGENDA

- |         |        |                   |
|---------|--------|-------------------|
| 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 of April 24, 2018 Minutes (**Attachment 3.1**)
- b. April Department and Staff Activity Report (**Attachment 3.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:15 PM	Action	4. Acceptance of Bills April 2018 ( <b>Attachment 4.1</b> )
	Action	5. April 2018 Financial Report ( <b>Attachment 5.1</b> )
	Information	6. Freedom of Information Act (FOIA) Update
5:30 PM	Information	7. Open Meetings Act (OMA) Update
	Information	8. Public Comment
	Information	9. Communication
		10. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 10.1</b> )
	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
		g. Nominating
		13. Unfinished Business
	Information	a. RAILS Membership Standards
	Information	b. IHLS Strategic Plan (2015)
	Action	c. IHLS FY2019 Budget and Budget Narrative ( <b>Attachment 13.1</b> )
		14. New Business
6:40 PM	Action	a. Board Elections ( <b>Attachment 14.1</b> )
	Action	b. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5)) ( <b>Attachment 14.2</b> )
	Action	c. Mine Subsidence Insurance Proceeds ( <b>Attachment 14.3</b> )
	Action	d. IHLS FY2019 Operational Plan ( <b>Attachment 14.4</b> )
	Action	e. IHLS FY2019 Board Meeting Dates ( <b>Attachment 14.5</b> )
	Action	f. IHLS FY2019 Holidays ( <b>Attachment 14.6</b> )
	Action	g. IHLS FY2019 System Attorneys ( <b>Attachment 14.7</b> )
7:05 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:10 PM	Information	17. Announcements
7:15 PM	Action	18. 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.