



IHLS - Board of Directors Meeting

June 21, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SjVSQWJ6cXB0M0xzdzlzZz09>

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 Droeger
Jenna Griffith

Ryan Johnson
Tammy Krouse
Kevin Latoz
Kris Lundquist
Zachary Newell
Beverly Obert
Kelley Sullivan

- 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 May 24, 2022 Minutes (**Attachment 3.1**)
- b. May Director & Staff Activity Report (**Attachment 3.2**)
- 5:15 PM Action 4. Acceptance of May Bills 2022 (**Attachment 4.1**)
- Action 5. May 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. Directors University
 - b. Board Learning
- 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 – No report
		e. Personnel
		f. Advocacy and Education – No report
6:15 PM		13. Unfinished Business
	Action	a. Edwardsville Building Update
	Action	b. Board Officers Nomination Committee
	Action	c. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		14. New Business
6:30 PM	Action	a. FY2023 Salary Schedule (Attachment 14.1)
	Action	b. Membership Consideration (Attachment 14.2)
	Information	c. July-August Committee & Board Meeting Dates (Attachment 14.3)
	Information	d. Board Communication Survey
	Information	e. New Board Member Orientation
	Action	f. Review of closed session minutes November 2021 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21))
	Action	g. Destruction of closed session recordings: <ul style="list-style-type: none"> • August 2020 – September 2020
	Information	h. Recognition of Retiring Board Members
	Action	i. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment