

IHLS - Board of Directors Meeting

March 26, 2019

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62205

Phone: 618-656-3216

5:00 P.M.

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

- C.E. Brehm Memorial Public Library: 101 South 7th Street, Mt. Vernon 62864, 618-242-6322
- Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711
- 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
- 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
- Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

- | | |
|-------------------------------|------------------|
| Sara Zumwalt, President | Janet Jenkins |
| Stacey Carter, Vice-President | Gary Jones |
| Sandy West, Secretary | Robert Paarlberg |
| Beverly Obert, Treasurer | Susan Pennington |
| Melanie Allen | Mary Smith |
| Gary Denué | Charlene Topel |
| Tina Hubert | Sharon Yearwood |

AGENDA

- | | | |
|--|-------------|--|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Consent Agenda |
| <p>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.</p> | | |
| <ul style="list-style-type: none"> a. Approval of February 26, 2019 Minutes (Attachment 4.1) b. Director and Staff Activity Report (Attachment 3.2) | | |
| 5:15 PM | Action | 4. Acceptance of Bills February 2019 (Attachment 4.1) |
| | Action | 5. February Financial Report (Attachment 5.1) |
| | Information | 6. Freedom of Information Act (FOIA) Update |
| 5:30 PM | Information | 7. Open Meetings Act (OMA) Update |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	8. Public Comment
	Information	9. Communication
		10. Human Resources
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
6:15 PM		13. Unfinished Business
	Action	a. Open Board Position
	Action	b. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5)) –
	Action	c. Executive Director Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	???	d. ???
		14. New Business
6:20 PM	Information	a. IHLS Strategic Plan Survey Analysis (Attachment 14.1)
	Information	b. Statement of Economic Interest
	???	c. ???
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 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.