



IHLS - Board of Directors Meeting

February 28, 2017

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

Carbondale Office: 1740 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

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

Sandy West, President

Sarah Isaacs, Vice President

Rachel Fuller, Secretary

Tina Hubert, Treasurer

Geoffrey Bant, Member at Large

Mary Barteau

Mary Beil

Gary Denué

Clyde Hall

Gary Jones

Beverly Obert

John Phillips

Charlene Topel

Sara Zumwalt

AGENDA

- 5:00 PM Action 1. Call to Order
- 5:01 PM Action 2. Roll Call
- 5:05 PM Action 3. Appoint Deborah Owen to Vacant Board Seat
- Action 4. 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 January 24, 2017 Minutes (**Attachment 4.1**)
 - b. Membership Report (**Attachment 4.2**)
 - c. Operations Report (**Attachment 4.3**)
 - d. SHARE Board Report (**Attachment 4.4**)
 - e. IT Board Report (**Attachment 4.5**)
 - f. January Staff Activity Report (**Attachment 4.6**)
- 5:15 PM Action 5. Approval of Bills January 2017 (**Attachment 5.1**)
 - Action 6. Financial Reports (**Attachment 6.1**)
 - Information 7. Freedom of Information Act (FOIA) Update
 - Information 8. Open Meetings Act (OMA) Update

	Information	9. Public Comment
5:30 PM	Information	10. Communication
		11. Staff Report
5:40 PM	Action	a. Staff Update (Attachment 11.1)
5:45 PM	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	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports
		a. Executive
		b. Finance
		c. Membership & Policy
		d. Facilities & Operations
		e. Personnel
		f. Advocacy
		g. Nominations (Attachment 13.1)
6:20 PM	Information	14. Board Citation Review – <i>Clyde Hall</i>
		a. Public Funds Deposit Act (30 ILCS 225)
		b. Public Funds Investment Act (30 ILCS 235)
		15. Unfinished Business
	Action	a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
	Action	b. Proposed Revision Bylaws – Article VIII (Attachment 15.1)
	Action	c. Proposed Endorsements and Sponsorship Policy (Attachment 15.2)
	Information	d. Every Student Succeeds Act (ESSA)
	Information	e. RAILS Draft Membership Standards (Attachment 15.3)
	Information	f. Attorney General Opinion
		16. New Business
6:40 PM	Action	a. Appoint Open Meetings Act Officer
	Action	b. Local Government Travel Expense Control Act (Attachment 16.1)
	Information	c. FY2017 Plan of Service (Attachment 16.2)
	Action	d. Membership Considerations
7:00 PM	Information	17. Agenda Building
	Information	18. Public Comment
7:05 PM	Information	19. Announcements
7:10 PM	Action	20. Adjournment

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.