

IHLS - Board of Directors Meeting

March 22, 2022

ZOOM

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

https://Illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SIVSQWJ6cXB0M0xzdzlzZz09

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	Ryan Johnson
Loretta Broomfield, Vice President	Tammy Krouse
Stacey Carter, Secretary	Kevin Latoz
Chastity Mays, Treasurer	Kris Lundquist
Karen Bounds, Member at Large	Zachary Newell
Ann Chandler	Bev Obert
Tiffany Droege	Kelley Sullivan
Jenna Griffith	

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5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Information	3. Welcome New Board Member: Kelley Sullivan, Metropolis Public Library
		(Attachment 3.1)
	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 February 22, 2022 Minutes (Attachment 4.1)
		b. February 2022 Director & Staff Activity Report (Attachment 4.2)
5:15 PM	Action	5. Acceptance of February Bills 2022 (Attachment 5.1)
	Action	6. February 2022 Financial Report (Attachment 6.1)
5:30 PM	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
	Information	9. Public Comment
	Information	10. Communication
		a. Board Learning

c. SHARE (Sharing Heartland's Available Resources Equally) Outreach 11. Human Resources 3. Staff Report (Attachment 10.1)				
11. Human Resources a. Staff Report (Attachment 10.1) 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			b. Delivery On the Go Service	
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