



IHLS - Board of Directors Meeting

May 25, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 P.M.

Stacey Carter, President
 Joshua Short, Vice President
 Loretta Broomfield, Secretary
 Tina Hubert, Treasurer
 Beverly Obert, Member at Large
 Frank Bandre
 Karen Bounds

Janet Jenkins
 Tammy Krouse
 Chastity Mays
 Lupe Mejia
 Zachary Newell
 Jill Shelton
 Charlene Topel

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>.

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.
		<ul style="list-style-type: none"> a. Approval of April 27, 2021, Minutes (Attachment 3.1) b. Director and Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of Bills April 2021 (Attachment 4.1)
	Action	5. April 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		b.
		10. Human Resources
5:45 PM	Action	a. Staff Report
	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
6:15 PM	Information	13. Unfinished Business
	Action	a. Edwardsville Building Update
		b. FY2022 System Area and Per Capita Grant
		a. Operational Plan (Second Reading) (Attachment 13.1)
		b. FY2022 Budgets and Budget Narratives (Second Reading) (Attachment 13.2)
		14. New Business
6:30 PM	Action	a. FY2022 IHLS Board Elections (Attachment 14.1)
	Action	b. FY2021 SHARE Budget Amendment (Attachment 14.2)
	Action	c. Staff Handbook – Employee Benefits, Voluntarily Provided by IHLS (Attachment 14.3)
	Action	d. IHLS Whistleblower Policy (Attachment 14.4)
	Action	e. Surplus Policy (Attachment 14.5)
	Information	f. Surplus List (Attachment 14.6)
	Action	g. Board Officer Nomination Committee
	Action	h. FY2022 IHLS Board Meeting Dates (Attachment 14.7)
	Action	i. FY2022 IHLS Holidays (Attachment 14.8)
	Information	j. FY2022 IHLS System Attorneys (Attachment 14.9)
	Information	k. Open Board Position
	Information	l. Executive Director Evaluation
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.