



Illinois Heartland Library System

IHLS - Board of Directors Meeting

July 27, 2021

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

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

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

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

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>.

Karen Bounds
Loretta Broomfield
Stacey Carter
Ann Chandler
Jenna Griffith
Ryan Johnson
Tammy Krouse
Kevin Latoz

Kris Lundquist
Chastity Mays
Lupe Mejia
Zachary Newell
Beverly Obert
Jill Shelton
Joshua Short

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Welcome New Board Members: Ann Chandler, Jenna Griffith, Ryan Johnson, Kevin Latoz, Kris Lundquist; and returning board member: Tammy Krouse (Attachment 3.1)
		4. Election of Officers (Attachment 4.1)
		5. 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 June 22, 2021 Minutes (Attachment 5.1)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> b. Approval of July 14, 2021 Minutes (Attachment 5.2) c. June Director & Staff Activity Report (Attachment 5.3)
5:15 PM	Action	6. Acceptance of June Bills 2021 (Attachment 6.1)
5:30 PM	Action	7. June Financial Report (Attachment 7.1)
	Information	8. Freedom of Information Act (FOIA) Update
	Information	9. Open Meetings Act (OMA) Update
	Information	10. Public Comment
	Information	11. Communication
		<ul style="list-style-type: none"> a.
		12. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)
	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	13. Illinois State Library Report
6:05 PM	Information	14. Committee Reports
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education
6:15 PM	Action	15. Unfinished Business
		<ul style="list-style-type: none"> a. Edwardsville Building Update
		16. New Business
6:30 PM	Information	a. Elect Freedom of Information Act (FOIA) Officer
	Information	b. Elect Open Meetings Act (OMA) Officer
		c. Personnel Code Review (Attachment 16.1)
		--Adverse Weather Policy
		d. August Committee & Board Meeting Dates (Attachment 16.2)
		e. Board Committees
6:45 PM	Information	17. Agenda Building
	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment