



IHLS - Board of Directors Meeting

February 27, 2018

IHLS Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3217

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

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

Sandy West, President

Geoffrey Bant, Vice-President

Tiffany Droege, Secretary

Sara Zumwalt, Treasurer

Mary Beil

Stacey Carter

Gary Denué

Tina Hubert

Gary Jones

Beverly Obert

Deborah Owen

Robert Paarlberg

Susan Pennington

Mary Smith

Charlene Topel

AGENDA

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|---------|--------|-------------------|
| 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.

- a. Approval of January 23, 2018 Minutes (**Attachment 3.1**)
- b. Approval of February 13, 2018 Minutes (**Attachment 3.2**)
- c. Department and Staff Activity Report (**Attachment 3.3**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:15 PM	Action	4. Acceptance of Bills January 2017 (Attachment 4.1)
	Action	5. January Financial Report (Attachment 5.1)
		6. Freedom of Information Act (FOIA) Update
5:30 PM	Action	7. Open Meetings Act (OMA) Update
	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
		g. Nominating (Attachment 12.1)
		13. Unfinished Business
		a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Attachment 13.1)
		b. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
		c. RAILS Membership Standards
	Information	14. New Business
6:40 PM	Information	a. FY2018 Budget and Plan of Service Review (Attachment 14.1)
		b. System Board Authority
		c. Review of Closed Session Minutes July 2017 – December 31, 2017 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21))
7:05 PM	Action	15. Agenda Building
		16. Public Comment
7:10 PM		17. Announcements
7:15 PM		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.