



Illinois Heartland Library System

IHLS - Board of Directors Meeting

June 22, 2021

ZOOM

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

https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09

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.

Table with 2 columns listing board members: 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.

Agenda table with columns for time, action type, and item description. Items include: 1. Call to Order; 2. Roll Call; 3. Consent Agenda; 4. Acceptance of May Bills 2021; 5. May 2021 Financial Report; 6. Freedom of Information Act (FOIA) Update; 7. Open Meetings Act (OMA) Update; 8. Public Comment; 9. Communication; 10. Human Resources; a. Staff Report.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	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 6:05 PM	Information Information	11. Illinois State Library Report 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	Action Action Information Action	13. Unfinished Business a. Edwardsville Building Update b. Open Board Position c. Board Officers Nomination Committee d. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		14. New Business
6:30 PM	Action Action Information Action Information Action Action Information	a. Review of Closed Session Minutes July 2019 – June XX, 2021 -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21)) b. Destruction of Closed Session Recordings: • January 1, 2018 – December 31, 2019 c. July-August Committee & Board Meeting Dates (Attachment 14.1) d. Membership Considerations (Attachment 14.2) e. New Board Member Orientation f. IHLS Personnel Code Review (Attachment 14.3) --Flex Hours and Telecommuting --Telecommuting Agreement g. Procurement Policy (Attachment 14.4) h. Recognition of Retiring Board Members
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment