

## **IHLS - Board of Directors Meeting**

February 23, 2021

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 <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

Stacey Carter, President	Janet Jenkins
Joshua Short, Vice President	Tammy Krouse
Loretta Broomfield, Secretary	Chastity Mays
Bill Wagner, Treasurer	Lupe Mejia
Beverly Obert, Member at Large	Zachary Newell
Frank Bandre	Jill Shelton
Karen Bounds	Charlene Topel
Tina Hubert	

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> <li>a. Approval of January 26, 2021 Minutes (Attachment 3.1)</li> <li>b. January Director &amp; Staff Activity Report (Attachment 3.2)</li> </ul>
5:15 PM	Action	4. Acceptance of Bills January 2021 (Attachment 4.1)
	Action	5. January 2021 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. ILA Legislative Meet-ups
		b. Kahok Community Reads presentation by Ashley Stewart, Caseyville
		Public Library

		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 and Education	
		g. Nominating (Attachment 12.1)	
6:15 PM		13. Unfinished Business	
	Action	a. Edwardsville Building Update	
	Information	b. IHLS Grants to Member Libraries (Attachment 13.1)	
	Information	c. Citations Review	
	Information	d. ???	
		14. New Business	
6:30 PM	Information	a. Investment Update (Attachment 14.1)	
	Information	b. FY2022 System Area & Per Capita Grant Timeline (Attachment 14.2)	
	Information	c. ???	
6:45 PM	Information	15. Agenda Building	
	Information	16. Public Comment	
7:00 PM	Information	17. Announcements	
7:05 PM	Action	18. Adjournment	