



Illinois Heartland Library System

IHLS - Board of Directors Meeting

May 24, 2022

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>.

Joshua Short, President Loretta Broomfield, Vice President Stacey Carter, Secretary Chastity Mays, Treasurer	Ryan Johnson Tammy Krouse Kevin Latoz Kris Lundquist
Karen Bounds, Member at Large Ann Chandler Tiffany Droege Jenna Griffith	Zachary Newell Bev Obert Kelley Sullivan

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 April 26, 2022 Minutes (Attachment 3.1) b. April Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of April Bills 2022 (Attachment 4.1)
	Action	5. April 2022 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 <ul style="list-style-type: none"> a. Board Learning b. Book Censorship
		10. Human Resources

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action Action	a. Staff Report (Attachment 10.1) 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 g. Nominations
6:15 PM	Action Information Information Information	13. Unfinished Business a. FY2023 System Area and Per Capita Grant (Attachment 13.1) i. FY2023 Budget and Narrative (Attachment 13.2) ii. FY2023 Operational Plan (Attachment 13.3) b. Automatic Material Handler (Attachment 13.4) c. FY2022 Campaign Restroom Improvements d. Edwardsville Building Update (Attachment 13.5)
		14. New Business
6:30 PM	Action Action Information Action Action Action Action Information Information Action	a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)) (Attachment 14.1) b. FY2023 IHLS Board Elections (Attachment 14.2) c. Board Officer Nomination Committee d. FY2023 IHLS Board Meeting Dates (Attachment 14.3) e. FY2023 IHLS Holidays (Attachment 14.4) f. FY2023 System Attorneys (Attachment 14.5) g. Additional Bank Signers (Attachment 14.6) h. Executive Director Evaluation i. Recognition of Retiring Board Member j. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment