



IHLS - Board of Directors Meeting

March 24, 2020

ILLINOIS STATE LIBRARY

Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701

Phone: 217-785-5600

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

Stacey Carter, President
 Tina Hubert, Vice-President
 Sandy West, Secretary
 Bev Obert, Treasurer
 Mary Smith, Member at Large
 Frank Bandre
 Karen Bounds
 Loretta Broomfield

Gary Denué
 Janet Jenkins
 Tammy Krouse
 Susan Pennington
 Josh Short
 Charlene Topel
 Bill Wagner Jr.

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 of February 25, 2020 Minutes (Attachment 4.1) b. January Director & Staff Activity Report (Attachment 4.2)
5:15 PM	Action	4. Acceptance of Bills February 2020 (Attachment 5.1)
	Action	5. February 2020 Financial Report (Attachment 6.1)
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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		a. Advocacy Notes
		10. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 11.1) 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	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 13.1)
6:15 PM	Action Action	13. Unfinished Business a. Draft Public Comment Policy (Attachment 13.1) b. FY2020 Budget and Operational Plan Review (Attachment 13.2) c. ???
		14. New Business
6:30 PM	Information Information	a. Personnel Code Review (Attachment 14.1) --Section I. Introduction --Section II. Employment Process b. Statement of Economic Interest c. ???
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment