



## Illinois Heartland Library System

### IHLS - Board of Directors Meeting

September 22, 2020

VIA ZOOM

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

**5:00 P.M.**

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Stacey Carter, President  
 Joshua Short, Vice President  
 Loretta Broomfield, Secretary  
 Bill Wagner, Treasurer  
 Beverly Obert, Member at Large  
 Frank Bandre  
 Karen Bounds  
 Clay Dean

Tina Hubert  
 Janet Jenkins  
 Tammy Krouse  
 Guadalupe Mejia  
 Zachary Newell  
 Jill Shelton  
 Charlene Topel

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 August 25, 2020 Minutes (**Attachment 3.1**)  
 b. August Director & Staff Activity Report (**Attachment 3.2**)  
 5:15 PM Action 4. Acceptance of Bills August 2020 (**Attachment 4.1**)  
 Action 5. August 2020 Financial Report (**Attachment 5.1**)  
 5:30 PM Information 6. FY2020 Annual Report  
 Information a. Financial Audit  
 Information i. FY2020 Audit Synopsis (**Attachment 6.1**)  
 Information ii. FY2020 Audited Financial Statements (**Attachment 6.2**)  
 b. Narrative and Tabular Reports (**Attachment 6.3**)  
 7. Freedom of Information Act (FOIA) Update  
 8. Open Meetings Act (OMA) Update  
 9. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		10. Communication
		a. Advocacy Notes
		11. Human Resources
5:45 PM	Action	a. Personnel – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Action	b. Staff Report ( <b>Attachment 10.1</b> )
	Action	c. Secondary Employment – IHLS Staff – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM	Information	12. Illinois State Library Report
6:05 PM	Information	13. 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	Information	14. Unfinished Business
	Information	a. FY2020 IHLS Annual Meeting
		b. ???
		15. New Business
6:30 PM	Information	a. Edwardsville Building Improvements
	Information	b. Member Day 2020
	Information	c. IHLS Grants to Member Libraries ( <b>Attachment 15.1 and 15.2</b> )
	Information	d. ???
6:45 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. 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.