

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

November 23, 2021

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 <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>.

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

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 October 6, 2021 Minutes (Attachment 3.1)	
		b. August Director & Staff Activity Report (Attachment 3.2)	
5:15 PM	Action	4. Acceptance of October Bills 2021 (Attachment 4.1)	
	Action	5. October 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. SHARE Mobile App Update	
		b. IHLS Website Update	
		c. AISLE (Association of Illinois School Library Educators) Conference	

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		d. Member Day	
		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	
6:15 PM		13. Unfinished Business	
	Action	a. Open Board Position	
	Action	b. Nominating Committee	
	Information	c. IHLS-RAILS Delivery Exchange	
	Action	e. COVID and IHLS Staff (Attachment 13.1)	
	Information	f. FY2022 Edwardsville Building Improvements (Attachment 13.2)	
		14. New Business	
6:30 PM	Action	a. FY2022 General Fund Proposed Budget Amendment (Attachment 14.1)	
	Information	b. Board Member Attendance	
	Information	c. FY2022 IHLS General Fund Salary Projections (Attachment 14.2)	
6:45 PM	Information	15. Agenda Building	
	Information	16. Public Comment	
7:00 PM	Information	17. Announcements	
7:05 PM	Action	18. Adjournment	