



IHLS - Board of Directors Meeting

May 26, 2020

VIA ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/667226270> Or Telephone: Dial: +1 408

638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 667 226 270

5:00 P.M.

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.

AGENDA

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 April 28, 2020 Minutes (Attachment 3.1)
		b. Director and Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of Bills April 2020 (Attachment 4.1)
	Action	5. April 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. Advocacy Notes
		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	Action	b. Secondary Employment – IHLS Staff

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

(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
	Information	a. Edwardsville Building Mine Subsidence Repairs
	Action	b. FY2021 Operational Plan (Second Reading) (Attachment 13.1)
	Action	c. FY2021 Budgets and Budget Narratives (Second Reading) (Attachment 13.2)
		d. ???
		14. New Business
6:30 PM	Action	a. Board Elections (Attachment 14.1)
	Action	b. FY2021 Board Meeting Dates (Attachment 14.2)
	Action	c. FY2021 IHLS Holidays (Attachment 14.3)
	Action	d. FY2021 System Attorneys (Attachment 14.4)
	Information	e. Executive Director Evaluation
		f. ???
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. 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.