



Illinois Heartland Library System

IHLS - Board of Directors Meeting

August 23, 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 Kelsey Kevin Latoz
Karen Bounds Ann Chandler Tiffany Droege Jenna Griffith	Linda McDonnell Zachary Newell 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 July 26, 2022 Minutes (Attachment 3.1) b. Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of July Bills 2022 (Attachment 4.1)
	Action	5. July 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: Board and Staff Collaboration b. 2023 Member Day
		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
	Information	a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education 13. Partner Reports a. Association of School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Action Information Information Information	14. Unfinished Business a. Board Committees (Attachment 14.1) b. Board Survey (Attachment 14.2) c. Automatic Material Handler d. FY2022 Edwardsville Building Improvements
		15. New Business
6:30 PM	Information Information Action Information Information Information Information Information Action	a. Edwardsville Roof Update (Attachment 15.1) b. FY2023 Member-at-Large Recommendation c. Ethics Commission (Attachment 15.2) d. Recognition of Departing Board Member e. Open Board Position f. FY2023 Board Mentors and Mentees g. FY2023 Annual Meeting h. Executive Director Report i. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment