



Illinois Heartland Library System

IHLS - Board of Directors Meeting

July 26, 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>.

Karen Bounds Loretta Broomfield Stacey Carter Ann Chandler	Tammy Krouse Kevin Latoz Chastity Mays Linda McDonnell
Tiffany Droege Jenna Griffith Ryan Johnson Kevin Kelsey	Zachary Newell Joshua Short Kelley Sullivan

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Welcome new board members Kevin Kelsey, Linda McDonnell; and returning board members Loretta Broomfield, Karen Bounds, and Joshua Short (Attachment 3.1)
		4. Election of Officers (Attachment 4.1)
		5. 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 June 21, 2022 Minutes (Attachment 5.1)
		b. June Director & Staff Activity Report (Attachment 5.2)
5:15 PM	Action	6. Acceptance of Bills June 2022 (Attachment 6.1)
	Action	7. Draft June 2022 Financial Report (Attachment 7.1)
5:30 PM		8. Freedom of Information Act (FOIA) Update
		9. Open Meetings Act (OMA) Update
	Information	10. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information Information Information	11. Communication a. Board Learning b. Top Workplaces 2022 Award c. IHLS Website Refresh
		12. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 12.1) b. Secondary Employment (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	13. Illinois State Library Report 14. Committee Reports
		a. Executive b. Budget and Finance – No report c. Policy and Membership – No report d. Facilities and Operations – No report e. Personnel – No report f. Advocacy and Education – No report
6:15 PM	Action Action	15. Unfinished Business a. Automatic Material Handler b. FY2022 Edwardsville Building Improvements
		16. New Business
6:30 PM	Action Action Information Information Action	a. Elect Freedom of Information (FOIA) Officer b. Elect Open Meetings Act (OMA) Officer c. August Committee & Board Meeting Dates (Attachment 16.1) d. Board Committees e. Board Survey (Attachment 16.2) f. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment