



Illinois Heartland Library System

IHLS - Board of Directors Meeting

January 24, 2023

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

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 Karen Bounds, Member-At-Large	Ryan Johnson Kevin Kelsey Tammy Krouse Kevin Latoz
Ann Chandler Tiffany Droege Jenna Griffith Sarah Hill	Chastity Mays Linda McDonnell 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.
		a. Approval of October 17, 2022 Minutes (Attachment 3.1) b. Approval of November 22, 2022 Minutes (Attachment 3.2) c. January Director & Staff Activity Report (Attachment 3.3)
5:15 PM	Action	4. Acceptance of November Bills 2022 (Attachment 4.1)
	Action	5. Acceptance of December Bills 2022 (Attachment 5.1)
5:30 PM	Action	6. December 2022 Financial Report (Attachment 6.1)
	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
	Information	9. Public Comment
	Information	10. Communication

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> a. Illinois Library Association Legislative Meet-ups b. Board Learning – Board Election Process
		11. Human Resources
5:45 PM	Action Action Action	<ul style="list-style-type: none"> a. Staff Report (Attachment 11.1) 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)) 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	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports
	Information	<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership – Committee did not meet d. Facilities and Operations – Committee did not meet e. Personnel f. Advocacy and Education – Committee did not meet g. Nominating (Attachment 13.1) 14. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:25 PM	Information Information Information	15. Unfinished Business <ul style="list-style-type: none"> a. Member Day 2022 (Attachment 15.1) b. CARLI Office Construction c. Automatic Material Handler Next Steps
		16. New Business
6:40 PM	Action Action Action Action Action	<ul style="list-style-type: none"> a. Appoint Kevin Latoz IHLS Board Treasurer b. IHLS Employee Handbook Proposed Changes, January 2023 c. Destruction of Closed Session Recordings August 2020 – July 2021 d. Review of Closed Session Minutes January 25, 2022 – June 21, 2022 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21)) e. Agenda Building
6:55 PM	Information	17. Public Comment
7:05 PM	Information	18. Announcements
7:10 PM	Action	19. Adjournment