



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

February 28, 2023

**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](mailto: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 Kevin Latoz, Treasurer	Sarah Hill Ryan Johnson Kevin Kelsey Tammy Krouse
Karen Bounds, Member-At-Large Ann Chandler Tiffany Droege Jenna Griffith	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.
		<ul style="list-style-type: none"> <li>a. Approval January 24, 2023 Minutes (<b>Attachment 3.1</b>)</li> <li>b. Director &amp; Staff Activity Report (<b>Attachment 3.2</b>)</li> </ul>
5:15 PM	Action	4. Acceptance of January Bills 2023 ( <b>Attachment 4.1</b> )
	Action	5. January 2023 Financial Report ( <b>Attachment 5.1</b> )
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"> <li>a. Board Learning – Trustee Resources</li> </ul>
		10. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 10.1</b> )

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	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 6:05 PM	Information Information	11. Illinois State Library Report 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
	Information	13. Partner Reports a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information Information	14. Unfinished Business a. CARLI Office Construction b. Automatic Material Handler Next Steps
		15. New Business
6:30 PM	Information Information Action	a. Open Board Position b. Aspen Discovery for SHARE c. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment