



Illinois Heartland Library System

IHLS - Board of Directors Meeting

March 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 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 Susan Tulis

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Appoint Susan Tulis (Carbondale Public Library) to IHLS Board of Directors
	Action	4. 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 February 28, 2023 Minutes (Attachment 3.1)
		b. Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	5. Acceptance of February Bills 2023 (Attachment 4.1)
	Action	6. February 2023 Financial Report (Attachment 5.1)
5:30 PM	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
	Information	9. Public Comment
	Information	10. Communication
		a. Board Learning
		11. 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	12. Illinois State Library Report 13. Committee Reports
		a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education
	Information	14. 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	Action	15. Unfinished Business a. Aspen for SHARE
		16. New Business
6:30 PM	Action Information Information Information Information Action	a. Investment Update (Attachment 16.1) b. FY2023 Budget and Operational Plan Review (Attachment 16.2) c. FY2024 System Area and Per Capita Grant Timeline (Attachment 16.3) d. IHLS Priorities and the Secretary of State’s Transition Plan (Attachment 16.4) e. IHLS Executive Director: Review Process (Attachment 16.5) f. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment