



Illinois Heartland Library System

IHLS - Board of Directors Meeting

April 25, 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
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Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
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. 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 March 28, 2022 Minutes (Attachment 3.1) b. Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of March 2023 Bills (Attachment 4.1)
	Action	5. March 2023 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. Reaching Forward South Conference b. Statement of Economic Interest (SOEI)
		10. Human Resources

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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
		a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education g. Nominating (Attachment 12.1)
6:15 PM	Information Action	13. Unfinished Business a. Automatic Material Handler Next Steps b. Edwardsville Roof Update
		14. New Business
6:30 PM	Information Information Information Action	a. FY2024 IHLS Board Meetings (Attachment 14.1) b. IHLS Historical Budget vs. Actual (Attachment 14.2) c. FY2024 System Area and Per Capita Grant i. FY2024 Draft Budget and Narrative (First Reading) (Attachment 14.3) ii. FY2024 Draft Operational Plan (First Reading) (Attachment 14.4) d. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment