



Illinois Heartland Library System

IHLS - Board of Directors Meeting

May 23, 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. 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 April 25, 2023 Minutes (Attachment 3.1) b. Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of April 2023 Bills (Attachment 4.1)
	Action	5. April 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. Board Survey Results (Attachment 9.1) b. IHLS Staff Engagement c. Delivery Survey Update

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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	Information	11. Illinois State Library Report
6:05 PM	Information	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	Action	14. Unfinished Business
	Information	a. FY2024 System Area and Per Capita Grant
	Information	i. FY2024 Budget and Narrative (Attachment 14.1)
	Information	ii. FY2024 Operational Plan (Attachment 14.2)
	Information	b. Automatic Material Handler Next Steps (Attachment 14.3)
		c. Edwardsville Roof Update
		d. Aspen Update
		15. New Business
6:30 PM	Action	a. FY2024 IHLS Board Elections (Attachment 15.1)
	Action	b. Board Officer Nomination Committee
	Action	c. Public Comment Policy Revisions (Attachment 15.2)
	Action	d. FY2024 IHLS Board Meeting Dates (Attachment 15.3)
	Action	e. FY2024 IHLS Holidays (Attachment 15.4)
	Action	f. FY2024 System Attorneys (Attachment 15.5)
	Action	g. Vehicle Surplus (Attachment 15.6)
	Action	h. FY2024 Liability Insurance (Attachment 15.7)
	Information	i. Executive Director Evaluation
	Information	j. June Board Meeting
	Action	k. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment