



Illinois Heartland Library System

IHLS - Board of Directors Meeting

July 25, 2023

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SVVSQWJ6cXBOM0xzdzlZz09>

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>.

Karen Bounds Ann Chandler Loretta Broomfield Frank Buckingham Jenna Griffith	Sarah Hill Lisa Horsley Ryan Johnson Kevin Kelsey Tammy Krouse	Kevin Latoz Linda McDonnell Joshua Short Melissa Tedesco Kristy Walker
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5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Welcome New Board Members: Frank Buckingham, Lisa Horsley, Melissa Tedesco, and Kristy Walker; and Returning Board Member: Sarah Hill (Attachment 3.1) 4. Election of Officers (Attachment 4.1) 5. 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 June 20, 2023 Minutes (Attachment 4.1) b. Director & Staff Activity Report (Attachment 4.2)
5:15 PM	Action Information	6. Acceptance of June Bills June 2023 (Attachment 5.1) 7. Draft June 2023 Financial Report (Attachment 6.1)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information	8. Freedom of Information Act (FOIA) Update
	Information	9. Open Meetings Act (OMA) Update
5:35 PM	Information	10. Public Comment
	Information	11. Illinois State Library Report
		12. Communication <ul style="list-style-type: none"> a. American Library Association (ALA) Conference Update b. Triennial Member Survey c. Board Learning: Commitment to Serve
		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 11.1)
	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	14. Committee Reports
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership – No report d. Facilities and Operations – No report e. Personnel –No report f. Advocacy and Education – No report
	Information	15. 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)
6:15 PM	Information	16. Unfinished Business
		a. FY2024 IHLS Board Meeting Dates
		b. ???
		17. New Business
6:30 PM	Action	a. Elect Freedom of Information (FOIA) Officer
	Action	b. Elect Open Meetings Act (OMA) Officer
	Information	c. August Committee & Board Meeting Dates (Attachment 15.1)
	Information	d. Board Committees
	Action	e. Destruction of Closed Session Recordings <ul style="list-style-type: none"> • November 23, 2021 • January 25, 2022
	Action	f. Agenda Building
		g. ???
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment