



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

August 23, 2022

### 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=eTc0dWk1SlVSQWJ6cXBOM0xzdzlZz09>

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>.

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 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. 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 July 25, 2023 Minutes ( <b>Attachment 3.1</b> ) b. Director & Staff Activity Report ( <b>Attachment 3.2</b> )
5:15 PM	Action	4. Acceptance of July Bills 2023 ( <b>Attachment 4.1</b> )
	Action	5. July 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 ( <b>Attachment 7.1</b> )
	Information	8. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	9. Communication <ul style="list-style-type: none"> <li>a. Board Learning: Board and Staff Collaboration</li> <li>b. PLAW (Paid Leave for All Workers Act)</li> <li>c. HR Source Grant for IHLS Members</li> </ul>
		10. Human Resources
5:45 PM	Action Action	<ul style="list-style-type: none"> <li>a. Staff Report (<b>Attachment 10.1</b>)</li> <li>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))</li> </ul>
5:50 PM	Action	<ul style="list-style-type: none"> <li>c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul>
5:55 PM 6:05 PM	Information Information	11. Illinois State Library Report 12. Committee Reports
	Information	<ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership</li> <li>d. Facilities and Operations -- did not meet</li> <li>e. Personnel -- did not meet</li> <li>f. Advocacy and Education – did not meet</li> </ul> 13. Partner Reports <ul style="list-style-type: none"> <li>a. Association of School Library Educators (AISLE)</li> <li>b. Illinois Library Association (ILA)</li> <li>c. Illinois State Library Advisory Committee (ISLAC)</li> </ul>
6:15 PM	Action Information	14. Unfinished Business <ul style="list-style-type: none"> <li>a. Board Committees (<b>Attachment 14.1</b>)</li> <li>b. FY2024 Board Meeting Dates (<b>Attachment 14.2</b>)</li> </ul>
		15. New Business
6:30 PM	Information Action Action Action Information Information Action	<ul style="list-style-type: none"> <li>a. FY2024 Member-at-Large Recommendation</li> <li>b. Open Board Position</li> <li>c. <a href="#">Ethics Commission</a> (<b>Attachment 15.1</b>)</li> <li>d. Membership Considerations (<b>Attachment 15.2</b>)</li> <li>e. FY2024 Board Mentors and Mentees</li> <li>f. FY2024 Annual Meeting</li> <li>g. Agenda Building</li> </ul>
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment