



Illinois Heartland Library System

IHLS - Board of Directors Meeting

November 28, 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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

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 or use the form found on the IHLS website at

https://illinoisheartland.org/content/board-meeting-public-comment-form.

Table with 3 columns listing board members: Karen Bounds, Linda McDonnell, Tammy Krouse, Kevin Latoz, Joshua Short, Loretta Broomfield, Frank Buckingham, Ann Chandler, Jenna Griffith, Sarah Hill, Ryan Johnson, Kevin Kelsey, Kristi Lear, Emily Pickell, Kristy Walker.

Attending via electronic means:

Meeting agenda table with columns for time, action type, and agenda items (1-12).

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		(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	13. Committee Reports
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations – No meeting e. Personnel f. Advocacy and Education – No meeting
	Information	14. 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	Action	15. Unfinished Business <ul style="list-style-type: none"> a.
		16. New Business
6:30 PM	Information Information Information Action	<ul style="list-style-type: none"> a. FY2024 Draft IHLS Bylaws (Attachment 16.1) b. Membership Considerations (Attachment 16.2) c. Executive Director Review Process (Attachment 16.3) d. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment