



## Illinois Heartland Library System

### IHLS - Board of Directors Meeting

August 27, 2024

#### 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

Effingham Public Library: 200 North Third Street, Effingham, IL 62401-3208,

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=eTc0dWk1SVlVSQWJ6cXBOM0xzdzlZz09>

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>.

#### Board of Directors:

Karen Bounds, President Linda McDonnell, Vice-President Ryan Johnson, Secretary Sarah Hill, Treasurer Loretta Broomfield	Frank Buckingham Ann Chandler Kim Dykstra Matthew Greider Kristi Lear	Emily Pickell Joshua Short Michael Treece Kristy Walker
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Attending via electronic means:

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Approval of June 25, 2024 Meeting Minutes ( <b>Attachment 3.1</b> )
	Action	4. Approval of July 10, 2024 Meeting Minutes ( <b>Attachment 4.1</b> )
	Action	5. Approval of July 23, 2024 Meeting Minutes ( <b>Attachment 5.1</b> )
5:10 PM	Action	6. IHLS Monthly Update ( <b>Attachment 6.1</b> )
	Action	7. Acceptance of July 2024 Bills ( <b>Attachment 7.1</b> )
5:30 PM	Action	8. July 2024 Financial Report ( <b>Attachment 8.1</b> )
	Information	9. Freedom of Information Act (FOIA) Update
	Information	10. Open Meetings Act (OMA) Update
5:35 PM	Information	11. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information Information	12. Illinois State Library Report 13. Communication
		14. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 14.1</b> )
5:50 PM	Action	b. 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	15. Committee Reports
		a. Executive b. Budget and Finance c. Policy and Membership – No meeting d. Facilities and Operations – No meeting e. Personnel f. Advocacy and Education – No meeting
	Information	16. Partner Reports a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC) – No meeting
6:15 PM	Information	17. Unfinished Business a. 2024 IHLS Strategic Planning
		18. New Business
6:30 PM	Information Action Action Information Information Information Information Action	a. FY2025 Member-at-Large Recommendation b. Board Committees ( <b>Attachment 18.1</b> ) c. Ethics Commission ( <b>Attachment 18.2</b> ) d. IHLS Board Member Responsibilities ( <b>Attachment 18.3</b> ) e. FY2025 Board Mentors and Mentees f. FY2025 Board Meetings g. Annual Meeting h. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment