



Illinois Heartland Library System

IHLS - Board of Directors Meeting

January 28, 2025

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 Room 106, 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, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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>.

Board of Directors:

Karen Bounds, President Linda McDonnell, Vice-President Ryan Johnson, Secretary Sarah Hill, Treasurer Kristy Walker, Member-at-Large	Loretta Broomfield Samantha Carroll Ann Chandler Kim Dykstra Mark Decker	Matthew Greider Kristi Lear Emily Pickell Joshua Short Michael Treece
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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. Appoint Samantha Carroll (Decatur Public Library) Public Library Trustee Representative (Attachment 3.1)
	Action	4. Approval of November 26, 2024 Meeting Minutes (Attachment 4.1)
	Action	5. Approval of December 11, 2024 Meeting Minutes (Attachment 5.1)
5:10 PM	Action	6. Director & Staff Activity Report (Attachment 6.1)
	Action	7. Acceptance of November 2024 Bills (Attachment 7.1)
5:30 PM	Action	8. Acceptance of December 2024 Bills (Attachment 8.1)
	Information	9. December 2024 Financial Report (Attachment 9.1)
	Information	10. Freedom of Information Act (FOIA) Update

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:35 PM	Information Information Information Information	11. Open Meetings Act (OMA) Update 12. Public Comment 13. Illinois State Library Report 14. Communication a. Rapid Response Team (Unite Against Bookbans in Illinois) b. IHLS Data Dashboard – c. Automatic Material Handling System (AMHS) Update
		15. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)
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	16. Committee Reports
		a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education
	Information	17. 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	18. Unfinished Business a. IHLS Board of Directors Position Description (Attachment 18.1)
		19. New Business
6:30 PM	Action Information Action Action Action	a. FY2025 General Fund Budget Amendment (Attachment 19.1) b. FY2026 Planning c. Destruction of Closed Session Recordings May 23, 2023 - June 20, 2023 d. Review of Closed Session Minutes July 10, 2024 - July 23, 2024 e. Agenda Building
6:45 PM	Information	20. Public Comment
7:00 PM	Information	21. Announcements
7:05 PM	Action	22. Adjournment