



# Illinois Heartland Library System

Illinois Heartland Library System  
**August 25, 2015 - Board of Directors Meeting**

**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:***

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

Du Quoin Office: 500 S. Madison, Du Quoin, IL, 618-985-3711

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900

Gilman-Danforth District Library (Gilman): 715 North Maple Street, Gilman, IL 60938, 815-265-7522

Illinois State Library, Gwendolyn Brooks Building, 300 South 2<sup>nd</sup> Street, Springfield, IL 62701, 217-785-5600

Marion Carnegie Public Library: 206 South Market Street, Marion, IL 62959, 618-993-5935

Morrison-Talbott Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

Olney Public Library: 400 West Main Street, Olney, IL 62450, 618-392-3711

## AGENDA

- |         |             |   |
|---------|-------------|---|
| 5:00 PM |             | 1. Call To Order  |
| 5:01 PM | Action      | 2. Roll Call  |
| 5:05 PM | Action      | 3. Welcome to New Board Members   |
|         |             | a. Commitment to Serve ( <b>Attachment 3.1</b> )  |
|         | Action      | 4. 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 of July 28, 2015 Minutes ( <b>Attachment 4.1</b> )  |
|         |             | b. Human Resources Report ( <b>Attachment 4.2</b> )   |
|         |             | c. IT Report ( <b>Attachment 4.3</b> )  |
|         |             | d. Operations Report ( <b>Attachment 4.4</b> )  |
|         |             | e. Staff Activities Report ( <b>Attachment 4.5</b> )  |
|         |             | f. SHARE/Dream Grant Report ( <b>Attachment 4.6</b> )   |
| 5:15 PM | Action      | 5. Approval of Bills July 2015 ( <b>Attachment 5.1</b> )  |
|         |             | 6. Financial Information  |
|         | Action      | 7. Financial Report ( <b>Attachment 7.1</b> )   |
|         | Information | 8. FOIA Update  |
| 5:25 PM | Information | 9. Public Comment   |
| 5:35 PM | Information | 10. Communication   |
|         |             | 11. Staff Report  |
| 5:40 PM | Action      | a. Staff Update ( <b>Attachment 11.1</b> )  |
| 5:45 PM | 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))

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|---------|-------------|-----|--|
| 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 | 12. | Illinois State Library Report ( <b>Attachment 12.1</b> )   |
| 6:05 PM | Information | 13. | Committee Reports  |
|         | Information | a.  | Executive  |
|         |             | b.  | Finance  |
|         |             | c.  | Long Range Planning  |
|         |             | d.  | Nominating   |
|         |             | 14. | Unfinished Business  |
| 6:10 PM | Action      | g.  | IHLS Draft Mission, Vision, Values and Goals ( <b>Attachment 14.1</b> )  |
| 6:30 PM | Action      | h.  | Review of Closed Session Minutes, January 2012 – July 2014 Report (This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)21)) ( <b>Attachment 14.2</b> ) |
|         |             | 15. | New Business   |
| 6:35 PM | Action      | a.  | FY2016 Board Committees ( <b>Attachment 15.1</b> )   |
|         | Action      | b.  | Member at Large ( <b>Attachment 15.1</b> )   |
|         | Action      | c.  | Recommendation to Fill Open School Library Seat  |
| 6:50 PM | Action      | d.  | Recommendation to Fill Public Library Trustee Seat Held by Valerie Green   |
|         | Information | e.  | Audit Update   |
|         | Information | f.  | Annual Report  |
| 6:55 PM | Information | 16. | Public Comment   |
| 7:05 PM | Information | 17. | Announcements  |
| 7:10 PM | Action      | 18. | Adjournment  |

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*