



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

February 23, 2016

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 West Interstate Drive, Champaign, IL 61822, 217-352-0047

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

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

Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464

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

Illinois State Library, Gwendolyn Brooks Building, 300 South Second 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. 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 February 4, 2016 Minutes ( <b>Attachment 3.0</b> )   |
|         |             | b. HR Report ( <b>Attachment 3.1</b> )  |
|         |             | c. SHARE/Dream Grant Report ( <b>Attachment 3.2</b> )   |
|         |             | d. Staff Activity Report ( <b>Attachment 3.3</b> )  |
|         |             | e. IT Report ( <b>Attachment 3.4</b> )  |
| 5:15 PM | Action      | 4. Approval of Bills January 2016 ( <b>Attachment 4.0</b> )   |
|         | Action      | 5. Financial Reports ( <b>Attachment 5.0</b> )  |
|         | Information | 6. FOIA Update  |
|         | Information | 7. Public Comment   |
| 5:30 PM | Information | 8. Communication  |
|         |             | 9. Staff Report   |
| 5:40 PM | Action      | a. Staff Update ( <b>Attachment 9.0</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	10.	Illinois State Library Report ( <b>Attachment 10.0</b> )
6:05 PM	Information	11.	Committee Reports
		a.	Executive
		b.	Finance
		c.	Membership & Policy
		d.	Facilities & Operations
		e.	Personnel
		f.	Nominating
6:15 PM	Information	12.	Board Citation Review
		a.	Public Officer Prohibited Activities – <i>Leander Spearman</i>
6:20 PM	Information	13.	Unfinished Business
		a.	FY2016 IHLS Funding
		14.	New Business
6:30 PM	Information	b.	Moving on Up: eResources Soar in IHLS
	Information	c.	Expanding Horizons by Using Technology in Delivery
	Action	d.	Surplus Items ( <b>Attachment 14.1</b> )
	Information	e.	Open Board Seat
7:00 PM	Information	15.	Agenda Building
		16.	Public Comment
7:15 PM	Information	17.	Announcements
7:20 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.*