



Illinois Heartland Library System

IHLS - Board of Directors Meeting

February 4, 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 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 2nd 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

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 December 1, 2015 Minutes (Attachment 3.0) |
| | | b. Approval of January 14, 2016 Minutes (Attachment 3.1) |
| | | c. Human Resources Report (Attachment 3.2) |
| | | d. Operations Report (Attachment 3.3) |
| | | e. Staff Activities Report (Attachment 3.4) |
| | | f. SHARE/Dream Grant Report (Attachment 3.5) |
| 5:15 PM | Action | 4. Approval of Bills November - December 2015 (Attachment 4.0) |
| | Action | 5. Financial Reports (Attachment 5.0) |
| | Information | 6. FOIA Update (Attachment 6.0) |
| | Information | 7. Public Comment |
| 5:30 PM | Information | 8. Communication (Attachment 8.0) |
| | | 9. Staff Report |
| 5:40 PM | Action | a. Staff Update (Attachment 9.0) |
| 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)) |
| 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)) |

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- | | | |
|---------|---------------------------------|---|
| 5:55 PM | Information | 10. Illinois State Library Report |
| 6:05 PM | Information | 11. Committee Reports <ul style="list-style-type: none"> a. Executive b. Finance c. Membership & Policy d. Facilities & Operations e. Personnel |
| 6:15 PM | Information | 12. Board Citation Review <ul style="list-style-type: none"> a. Illinois Municipal Retirement Fund – <i>Tina Hubert</i> b. Public Funds Deposit Act – <i>Alayna Davies-Smith</i> c. Public Funds Investment Act – <i>Alayna Davies-Smith</i> |
| 6:35 PM | Information
Action
Action | 13. Unfinished Business <ul style="list-style-type: none"> a. Mapping Project with Laboratory for Applied Spatial Analysis b. Separation Package Options (Attachment 13.0) c. Proposed Change to Personnel Code (Attachment 13.1) |
| | | 14. New Business |
| 7:00 PM | Information
Action
Action | <ul style="list-style-type: none"> a. FY2016 IHLS Funding (Attachment 14.0) <ul style="list-style-type: none"> • Revised FY15-16 IHLS Board Approved Budget and Projections (Attachment 14.1) b. Board Elections (Attachment 14.2) c. Board Documents |
| 7:20 PM | Information | 15. Agenda Building |
| | | 16. Public Comment |
| 7:30 PM | Information | 17. Announcements |
| 7:35 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.