



Illinois Heartland Library System
August 26, 2014 Board of Directors Meeting
Helen Matthes Public Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464
6:00 P.M.

You may also attend the meeting via v-tel at the following locations:

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047
DuQuoin Office: 500 S. Madison, DuQuoin, IL 618-985-3711
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216
Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327 217-424-2900
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

AGENDA

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|---------|--------------------|---|
| 6:00 PM | <i>Action</i> | 1. Call To Order |
| 6:01 PM | <i>Action</i> | 2. Roll Call |
| 6:05 PM | <i>Action</i> | 3. Approval of Minutes |
| | | July, 2014 IHLS Board of Directors (Attachment A) |
| 6:10 PM | | 4. Financial Report |
| | <i>Action</i> | • Payment of Bills and Credit Card Report (Attachment B) |
| 6:15 PM | <i>Action</i> | 5. Public Comment |
| 6:20 PM | <i>Information</i> | 6. Communications |
| 6:25 PM | <i>Information</i> | 7. FOIA Update |
| | | 8. Staff Report |
| 6:30 PM | <i>Action</i> | a. Staff Update (Attachment C) |
| 6:35 PM | <i>Information</i> | b. Staff Activities (Attachment D) |
| 6:40 PM | <i>Action</i> | c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 6:45 PM | <i>Action</i> | d. Secondary Employment (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2)) |
| 7:00 PM | <i>Information</i> | 9. ISL Report |
| 7:20 PM | <i>Information</i> | 10. SHARE/Dream Grant Report (Attachment E) |

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

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

7:25 PM	<i>Information</i>	11. Operations Report (Attachment F)
7:30 PM	<i>Information</i>	12. IT Report
		13. Committee Reports
7:35 PM	<i>Information</i>	Executive
		14. Unfinished Business
7:40 PM	<i>Information</i>	a. Library System Proposed Rules and Standards Changes (Attachment G)
		b. Response to Area & Per Capita Grant
7:45 PM	<i>Action</i>	FY2015 Budget (Attachment H)
7:50 PM	<i>Action</i>	c. Board Meeting Time, Location and Date (Attachment I, J)
		15. New Business
7:55 PM	<i>Information</i>	a. FY2015 Board Committees (Attachment K)
8:00 PM	<i>Action</i>	b. Member at Large
8:05 PM	<i>Information</i>	c. Board Agenda Format
8:10 PM	<i>Information</i>	d. Audit Update
8:15 PM	<i>Information</i>	e. Annual Report (Attachment L)
8:20 PM	<i>Action</i>	f. Milford Area Public Schools #124 (Executive Committee) (Attachment M)
8:25 PM	<i>Action</i>	g. Open Meetings Act Officer/Designee
8:30 PM	<i>Information</i>	h. IHLS Personnel Code
8:35 PM	<i>Action</i>	16. Public Comment
8:40 PM	<i>Information</i>	17. Announcements
8:45 PM	<i>Action</i>	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.