



Illinois Heartland Library System

Illinois Heartland Library System
April 28, 2015 - Board of Directors Meeting
Helen Matthes Public Library
100 East Market Avenue, Effingham, IL 62401
Phone: 217-342-2464

5:00 P.M.

You may also attend the meeting via videoconference 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
- 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
- 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 March 31, 2015 Minutes **(Attachment A)**
- b. Approval of April 20, 2015 Minutes **(Attachment B)**
- c. Human Resources Report **(Attachment C)**
- d. Operations Report **(Attachment D)**
- e. Executive Committee Report **(Attachment E)**
- f. Policy & Membership Committee Report **(Attachment F)**

- g. Facilities Committee Report (**Attachment G**)
 - h. Personnel Committee Report (**Attachment H**)
 - i. Staff Activities Report (**Attachment I**)
 - j. IT Report (**Attachment J**)
 - k. SHARE/Dream Grant Report (**Attachment K**)
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| 5:20 PM | Action | 4. | Approval of Bills March 2015 (Attachment L) |
| | Action | 5. | Financial Reports (Attachment M) |
| | Information | 6. | FOIA Update |
| 5:22 PM | Information | 7. | Public Comment |
| 5:40 PM | Information | 8. | Communications |
| | | 9. | Staff Report |
| 5:41 PM | Action | a. | Staff Update (Attachment N) |
| 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)) |
| 6:00 PM | Information | 10. | Illinois State Library Report |
| 6:10 PM | | 11. | Committee Reports |
| | Information | a. | Long Range Planning |
| | Information | b. | Personnel |
| | | 12. | Unfinished Business |
| | Action | a. | FY2016 Plan of Service (Attachment O) |
| | Action | b. | FY2016 Budget (Attachment P) |
| | | 13. | New Business |
| 6:25 PM | Information | a. | 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)) |
| | Action | b. | Membership Considerations (Attachment Q) |
| | Action | c. | Required Citations (Attachment R) |
| | Action | d. | Appoint Nancy Huntley Chair of Long Range Planning Committee |

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	Information		e. Recognition of Faith Jones, Retiring Staff Member
	Information		f. Recognition of Susan Mendelsohn, Retiring Board Member
6:30 PM	Information	14.	Public Comment
6:40 PM	Information	15.	Announcements
6:45 PM	Action	16.	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.