



Illinois Heartland Library System

Illinois Heartland Library System
May 26, 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
Du Quoin Office: 500 S. Madison, Du Quoin, 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 April 28, 2015 Minutes (**Attachment A**)
- b. Human Resources Report (**Attachment B**)
- c. Operations Report (**Attachment C**)
- d. Executive Committee Report (**Attachment D**)
- e. Personnel Committee Report (**Attachment E**)
- f. Long Range Planning Committee Report (**Attachment F**)

- g. Staff Activities Report **(Attachment G)**
 - h. IT Report **(Attachment H)**
 - i. SHARE/Dream Grant Report **(Attachment I)**
- 5:10 PM Action 4. Approval of Bills April 2015 **(Attachment J)**
- Action 5. Financial Reports **(Attachment K)**
- Information 6. FOIA Update
- 5:20 PM Information 7. Public Comment
- 5:30 PM Information 8. Communications
- 5:35 PM Action 9. Board Elections **(Attachment L)**
10. Staff Report
- 5:40 PM Action a. Staff Update **(Attachment M)**
- 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 11. Illinois State Library Report
- 6:10 PM Information 12. Committee Reports
- Information a. Finance
- Information b. Personnel
13. Unfinished Business
- 6:15 PM Action 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))
- 6:25 PM Information b. Required Citations **(Attachment N)**
14. New Business
- 6:30 PM Action a. Employee Health Insurance **(Attachment O)**
- 6:50 PM Action b. Personnel Code Update **(Attachment P)**
- 7:00 PM Information c. Online Auction Process **(Attachment Q)**
- 7:05 PM Information d. IHLS Operations Committee
- 7:10 PM Information e. Unserved or Non-taxed residents **(Attachment R)**
- 7:20 PM Information f. RAILS System Membership Standards Committee

7:30 PM Information 15. Public Comment

7:40 PM Information 16. Announcements

- Annual Meeting -- Tuesday, June 23, 4 p.m., Champaign Office
- Board Meeting -- Tuesday, June 23, 5 p.m., Champaign Office
- Long Range Planning Retreat (Committee members) – July 8-9, Edwardsville Office

7:45 PM Action 17. 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.