



Illinois Heartland Library System

Illinois Heartland Library System
October 28, 2014 Board of Directors Meeting
Helen Matthes 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
Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701 217-785-5600

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 September 23, 2014 Minutes (**Attachment A**)
- b. SHARE/Dream Grant Report (**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. Staff Activities (**Attachment G**)

5:10 PM	Information	4.	FOIA Update
5:15 PM	Information	5.	Public Comment
5:20 PM	Information	6.	Communications
		7.	Staff Report
5:25 PM	Information	a.	Staff Update (Attachment H)
5:30 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))
5:35 PM	Action	c.	Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:45 PM	Information	8.	Illinois State Library Report
6:00 PM	Information	9.	Grants Report
6:05 PM	Information	10.	Membership Report (Attachment I)
6:10 PM	Information	11.	IT Report
		12.	Committee Reports
6:15 PM	Information	a.	Personnel
6:20 PM	Information	b.	Financial
6:25 PM	Information	c.	Facilities
6:30 PM	Information	d.	Long Range Planning (Attachment J)
		13.	Unfinished Business
6:35 PM	Action	a.	Bylaws – Electronic Meeting Policy (Attachment K)
	Action	b.	IHLS Personnel Code (Attachment L)
	Information	c.	Response to A&PC Grant (Attachment M)
	Information	d.	Annual Report
	Information	e.	Audit Update (Attachment N)
		14.	New Business
6:50 PM	Action	a.	Additional Videoconference Locations (Attachment O)
	Action	b.	Appoint Public Library Director to Replace Erin Steinsultz
	Information	c.	Bylaws – Policy Regarding Write-In (Attachment P)
	Action	d.	Reconsideration of SHARE Database Fee (Attachment Q)

7:05 PM	Information	15.	Public Comment
7:10 PM	Information	16.	Announcements
7:15 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.