



Illinois Heartland Library System

Illinois Heartland Library System
November 25, 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
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

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| 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 October 28, 2014 Minutes **(Attachment A)**
- b. Approval of Bills August – October 2014 **(Attachment B)**
- c. SHARE/Dream Grant Report **(Attachment C)**
- d. Human Resources Report **(Attachment D)**
- e. Operations Report **(Attachment E)**
- f. Membership Report **(Attachment F)**

			g. IT Report (Attachment G)
			h. Executive Committee Report (Attachment H)
			i. Policy & Membership Committee Report (Attachment I)
			j. Staff Activities (Attachment J)
			k. Finance Committee Report (Attachment K)
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	Action	a.	Staff Update (Attachment L)
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
		9.	Committee Reports
6:00 PM	Information	a.	Personnel
6:15 PM	Information	b.	Facilities
6:20 PM	Information	c.	Long Range Planning
		10.	Unfinished Business
6:30 PM	Action	a.	Bylaws – Write-In Candidates (Attachment M)
	Information	b.	Annual Report
	Information	c.	Audit Update
	Information	d.	Personnel Code (Attachment N)
		11.	New Business
6:40 PM	Action	a.	Surplus Items (Attachment O)
	Action	b.	Substitute Pay to School Districts for School Board Member (i.e. IHLS Board of Directors) Representative (Attachment P)
	Action	c.	Nominating Committee
6:50 PM	Information	12.	Public Comment

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| 6:55 PM | Information | 13. | Announcements |
| 7:00 PM | Action | 14. | 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.