



Illinois Heartland Library System

IHLS - Board of Directors Meeting

September 27, 2016

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via videoconference at the following locations:

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

Carbondale Office: 1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Illinois State Library, Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Sandy West, President
Sarah Isaacs, Vice President
Rachel Fuller, Secretary
Tina Hubert, Treasurer
Geoffrey Bant, Member at Large
Mary Barteau
Mary Biel
Gary Denué

James Fenton
Clyde Hall
Gary Jones
Beverly Obert
John Phillips
Charlene Topel
Sara Zumwalt

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 July 21, 2016 Minutes (Attachment 3.1) |
| | | b. Approval of August 23, 2016 Minutes (Attachment 3.2) |
| | | c. SHARE Board Report (Attachment 3.3) |
| | | d. Staff Activity Report (Attachment 3.4) |
| | | e. Operations Report (Attachment 3.5) |
| | | f. IT Report (Attachment 3.6) |
| | | g. Membership Report (Attachment 3.7) |
| 5:08 PM | Action | 4. Approval of Bills August 2016 (Attachment 4.1) |
| 5:10 PM | Action | 5. August Financial Reports (Attachment 5.1) |
| 5:12 PM | | 6. FY2016 Library System Annual Report |
| | Action | a. Financial Audit (Attachment 6.1) |
| | Action | b. Narrative and Tabular Report (Attachment 6.2) |
| 5:22 PM | Information | 7. FOIA Update |

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5:23 PM	Information	8. Public Comment
5:33 PM		9. Communication
5:35 PM		10. Staff Report
	Action	a. Staff Update (Attachment 10.1)
	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))
	Action	c. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:40 PM	Information	11. Illinois State Library Report
5:50 PM	Information	12. Committee Reports
		a. Executive
		b. Finance
		c. Membership & Policy
		d. Facilities & Operations
		e. Personnel
		f. Advocacy
6:00 PM	Information	13. Board Citation Review
		a. Illinois Library System Act (75 ILCS 10) – <i>Sandy West</i>
		14. Unfinished Business
6:10 PM	Action	a. State Budget Situation
6:12 PM	Action	b. FY2017 Health Insurance (Attachment 14.1)
6:20 PM	Action	c. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5)) (Attachment 14.2)
6:23 PM	Information	d. IHLS Priorities
		15. New Business
6:25 PM	Action	a. Champaign Office Roof Bids (Attachment 15.1)
6:27 PM	Information	16. Agenda Building
6:30 PM	Information	17. Public Comment
6:40 PM	Information	18. Announcements
6:42 PM	Action	19. 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.