



Illinois Heartland Library System

IHLS - Board of Directors Meeting

October 25, 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:

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

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

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 Beil
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 | Information | 3. Recognition |
| | | a. Chris Janvrin for 25 years of service to Illinois Libraries |
| | | b. Tina Hubert for Librarian of the Year Award |
| | Action | 4. 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 27, 2016 Minutes (Attachment 3.1) |
| | | b. SHARE Board Report (Attachment 3.2) |
| | | c. Staff Activity Report (Attachment 3.3) |
| | | d. Operations Report (Attachment 3.4) |
| 5:15 PM | Action | 5. Approval of Bills September 2016 (Attachment 4.1) |
| | Action | 6. Financial Reports (Attachment 5.1) |
| | Information | 7. FOIA Update |
| | Information | 8. Public Comment |
| 5:30 PM | Information | 9. Communication |
| | | 10. Staff Report |
| 5:40 PM | Action | a. Staff Update (Attachment 9.1) |

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

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

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

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))
5:55 PM	Information	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports <ul style="list-style-type: none"> a. Executive b. Finance c. Membership & Policy d. Facilities & Operations e. Personnel f. Advocacy
6:20 PM	Information	13. Board Citation Review <ul style="list-style-type: none"> a. The Illinois Library System Act (23 ILAC 3030) – <i>Ellen Popit and Leslie Bednar</i>
	Action	14. Unfinished Business <ul style="list-style-type: none"> a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
6:40 PM	Action	15. New Business <ul style="list-style-type: none"> a. Vendor Offers b. Video Conferencing Update (Attachment 14.1) c. Illinois Library Delivery Service (ILDS) d. Proposed Changes to IHLS Financial Policy (Attachment 14.2) e. Proposed Changes to IHLS Investment of Public Funds Policy (Attachment 14.3)
7:00 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:05 PM	Information	18. Announcements
7:10 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.