

BYLAW REVISION PROPOSAL SECTION 10 - FEEDBACK

Please comment on the following proposed changes to the IHLS Bylaws:

BYLAW REVISION PROPOSAL SECTION 10. COMMITTEES

Section 10. Committees

a. Budget and Finance

- i. The Treasurer shall be the chair of this committee
- ii. To review the financial needs of the System
- iii. To review budget proposals submitted by the Executive Director
- iv. To review audit findings
- v. To review the property and insurance needs of the System
- vi. To determine cost-of-living adjustments and to update the salary schedule appropriately based upon information from the Executive Director

b. Facilities and Operations

- i. To review the property needs of the System
- ii. To review that system property fits into the System strategic plan
- iii. To review property leases and purchases.
- iv. To review delivery policies.

c. ~~b.~~ Personnel

- i. To review position descriptions and staffing requirements of the System.
- ii. To review and update the personnel code of the System

d. ~~c.~~ Policy and Membership

- i. To review and update the service policies of the System
- ii. To review and evaluate progress in fulfilling the System strategic plan
- iii. To review continued membership eligibility of libraries that are members of the System.

e. ~~d.~~ Nominating Committee for Officers of the Board

- i. To develop a slate of officer candidates from the Directors serving on the board at the beginning of the fiscal year
- ii. Each candidate shall be contacted about their willingness to serve as an officer
- iii. The Slate of Officers shall be voted on at the July meeting of the Board

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Showing all results. 8 results total.								
▼	Submitted	User	IP Address	Your Name	Your Library	Your Comments	Phone	Email Address
1562	07/13/2015 - 12:30	Anonymous (not verified)	50.40.42.74	Melinda Glover	Bement Public Library	Makes sense	2176787101	bementlibrary@gmail.com
1561	07/13/2015 - 10:08	Anonymous (not verified)	66.186.97.190	Sandy West	Rend Lake College	Yes, this committee should become a regular group to ensure operations run smoothly and to keep abreast of issues that arise.		wests@rlc.edu
1560	07/10/2015 - 15:58	Anonymous (not verified)	50.106.222.216	Clemens Uptmor	Elizabeth Titus Memorial Library	I notice that the Budget and Finance Committee is chaired by the Treasurer (makes sense). However, none of the other committees, including the new Facilities and Operations Committee, lists who chairs them. Is that important?	217-728-7221	cuptmor46@gmail.com
1559	07/08/2015 - 20:59	Anonymous (not verified)	135.26.201.255	Beverly Obert, Trustee	Atwood-Hammond PLD	I think that this is a committee that is needed. I would suggest adding a statement about: To yearly do a walk through of all facilities and review schedules of maintenance and replacement of facility infrastructure. By this I mean a review of when parking lots would be resurfaced, Roofs inspected/replaced, schedule for replacement of HVAC systems, carpeting, alarm systems, etc. With out knowing what we have in the facilities and when they were installed and how long they are expected to last, we can not plan for their replacement in the future and thus budget accordingly.	217-578-2515	mbobert@consolidated.net
1558	07/08/2015 - 09:23	Anonymous (not verified)	74.94.98.66	Donald Pippin	Philo Public Library District	Seems reasonable.		

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▼	Submitted	User	IP Address	Your Name	Your Library	Your Comments	Phone	Email Address
1557	07/07/2015 - 12:42	Anonymous (not verified)	107.152.11.204	Lynn Schmit	Mahomet Public Library District	In such a large organization this committee is a necessity. I think b.ii. is confusing and needs to be re-written. Perhaps "To review system facilities and property to ensure they meet the objectives of the System's strategic plan."	(217) 586-2611	LBSchmit@gmail.com
1555	06/29/2015 - 14:43	Anonymous (not verified)	64.83.255.199	Marian Albers	Mascoutah Public Library	It seems odd to me to throw in delivery policies with property/ lease agreement's. Why wouldn't delivery policy be under policy and membership? Thanks for allowing the comments.	618-566-2562	malbers@mascoutah.lib.il.us
1554	06/29/2015 - 14:20	Anonymous (not verified)	64.107.104.3	Louise Greene	Richland Community College	reviewed - no comments	2173585045	lwgift@earthlink.net