



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

July 26, 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

Du Quoin Office: 500 South Madison, Du Quoin, IL, 618-985-3711

Illinois State Library, Gwendolyn Brooks Building, 300 South Second 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	Information	3. Welcome to New Board Members ( <b>Attachment 3.1</b> )
	Action	4. Election of Officers
	Action	5. 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 June 28, 2016 Minutes ( <b>Attachment 5.1</b> )
		b. SHARE/Dream Grant Report ( <b>Attachment 5.2</b> )
		c. Staff Activity Report ( <b>Attachment 5.3</b> )
		d. Operations Report ( <b>Attachment 5.4</b> )
		e. IT Report ( <b>Attachment 5.5</b> )
5:15 PM	Action	6. Approval of Bills June 2016 ( <b>Attachment 6.1</b> )
	Action	7. Financial Reports ( <b>Attachment 7.1</b> )
	Information	8. FOIA Update
	Information	9. Public Comment
5:30 PM	Information	10. Communication
		11. Staff Report
5:40 PM	Action	a. Staff Update ( <b>Attachment 11.1</b> )
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	12. Illinois State Library Report

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Champaign, IL 61822  
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Du Quoin, IL 62832  
618-985-3711

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

- |         |             |  |
|---------|-------------|--|
| 6:05 PM | Information | 13. Committee Reports  |
|         |             | a. Executive   |
|         |             | b. Finance   |
|         |             | c. Membership & Policy   |
|         |             | d. Facilities & Operations   |
|         |             | e. Personnel   |
| 6:20 PM |             | 14. Unfinished Business  |
|         | Information | a. State Budget Situation  |
|         | Information | b. FY2017 Health Insurance   |
|         | Action      | c. IHLS Personnel Code ( <b>Attachment 14.1</b> )  |
|         | Action      | d. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(11))                    |
|         | Action      | e. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))                    |
|         | Information | f. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
|         |             | 15. New Business   |
| 6:35 PM | Action      | a. Appoint FOIA Officer  |
|         | Action      | b. Appoint OMA Officer   |
|         | Information | c. SHARE Dream Grant Final Report ( <b>Attachment 15.1</b> )   |
|         | Information | d. Board Training Recap  |
|         | Information | e. FY2017 IHLS Board Citation Schedule ( <b>Attachment 15.2</b> )  |
|         | Information | f. Members Matter Meetings ( <b>Attachment 15.3</b> )  |
| 7:00 PM | Information | 16. Agenda Building  |
|         | Information | 17. Public Comment   |
| 7:15 PM | Information | 18. Announcements  |
| 7:20 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.*