



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

December 1, 2015

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 W. Interstate Drive, Champaign, IL 61822, 217-352-0047

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

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900

Effingham Public Library: 200 N Third Street, Effingham, IL 62401, 217-342-2464

Gilman-Danforth District Library (Gilman): 715 North Maple Street, Gilman, IL 60938, 815-265-7522

Illinois State Library, Gwendolyn Brooks Building: 300 South 2<sup>nd</sup> 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

### AGENDA

- |         |             |   |
|---------|-------------|---|
| 5:00 PM |             | 1. Call To Order  |
| 5:01 PM | Action      | 2. Roll Call  |
| 5:05 PM | Information | 3. Welcome to New Board Member Clyde Hall   |
|         | 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 October 27, 2015 Minutes ( <b>Attachment 4.0</b> )   |
|         |             | b. Human Resources Report ( <b>Attachment 4.1</b> )   |
|         |             | c. Operations Report ( <b>Attachment 4.2</b> )  |
|         |             | d. IT Report ( <b>Attachment 4.3</b> )  |
|         |             | e. SHARE/Dream Grant Report ( <b>Attachment 4.4</b> )   |
|         |             | f. Staff Activities Report ( <b>Attachment 4.5</b> )  |
| 5:15 PM | Action      | 5. Approval of Bills October 2015 ( <b>Attachment 5.0</b> )   |
|         |             | 6. Financial Information  |
|         | Action      | a. Financial Report ( <b>Attachment 6.0</b> )   |
|         | Information | 7. FOIA Update  |
| 5:25 PM | Information | 8. Public Comment   |
| 5:35 PM | Information | 9. Communication  |
|         |             | 10. Staff Report  |
| 5:40 PM | Action      | a. Staff Update ( <b>Attachment 10.0</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))  |

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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
6:15 PM	Information	12. Committee Reports <ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Finance</li> <li>c. Long Range Planning</li> <li>d. Membership &amp; Policy (<b>Attachment 12.0</b>)</li> <li>e. Facilities &amp; Operations</li> <li>f. Personnel</li> </ul>
6:20 PM	Information	13. Board Citation Review <ul style="list-style-type: none"> <li>a. State Officials and Employees Act: <i>Geoffrey Bant</i></li> </ul>
6:35 PM	Action	14. Unfinished Business <ul style="list-style-type: none"> <li>a. Recommendation to Fill Open Board Seats</li> <li>b. FY2016 Board Committees</li> <li>c. State Budget Crisis and Projections (<b>Attachment 14.0</b>)</li> <li>d. Board Email Addresses</li> <li>e. Proposed Change to Personnel Code (<b>Attachment 14.1</b>)</li> </ul>
	Information	15. New Business
6:55 PM	Action	a. Membership Considerations ( <b>Attachment 15.0</b> )
	Action	b. Ad hoc Long Range Planning Committee
		c. Proposed Mapping Project with Laboratory for Applied Spatial Analysis ( <b>Attachment 15.1</b> )
7:05 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:10 PM	Information	18. Announcements
7:15 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.*