



# Illinois Heartland Library System

Illinois Heartland Library System

**DATE/LOCATION CHANGED TO: March 5, 2015 - Board of Directors Meeting**

Decatur Public Library

130 N Franklin Street, Decatur, IL 62523

Phone: 217-424-2900

**5:00 P.M.**

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

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047

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

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

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

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

Olney Public Library: 400 West Main Street, Olney, IL 62450 618-392-3711

## 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 January 27, 2015 Minutes (**Attachment A**)
- b. Approval of Bills January 2015 (**Attachment B**)
- c. Financial Reports (**Attachment C**)
- d. Human Resources Report (**Attachment D**)
- e. Operations Report (**Attachment E**)
- f. Executive Committee Report (**Attachment F**)
- g. Policy & Membership Committee Report (**Attachment G**)

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

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

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

- h. Finance Committee Report (**Attachment H**)
  - i. Staff Activities Report (**Attachment I**)
  - j. IT Report (**Attachment J**)
  - k. SHARE/Dream Grant Report (**Attachment K**)
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- |         |             |     |   |
|---------|-------------|-----|---|
| 5:20 PM | Information | 4.  | FOIA Update   |
| 5:22 PM | Information | 5.  | Public Comment  |
| 5:40 PM | Information | 6.  | Communications  |
|         |             | 7.  | Staff Report  |
| 5:41 PM | Action      | a.  | Staff Update ( <b>Attachment L</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))                         |
| 6:00 PM | Information | 8.  | Illinois State Library Report   |
| 6:10 PM |             | 9.  | Committee Reports   |
|         | Information | a.  | Facilities  |
|         | Information | b.  | Long Range Planning   |
|         | Information | c.  | Personnel   |
|         |             | 10. | Unfinished Business   |
| 6:20 PM | Action      | a.  | Bylaws Article 6, Section 9 – Attendance of Board Members ( <b>Attachment M</b> )   |
|         |             | 11. | New Business  |
| 6:25 PM | Information | a.  | Agenda Building ( <b>Attachment N</b> )   |
| 6:30 PM | Information | 12. | Public Comment  |
| 6:40 PM | Information | 13. | Announcements   |
| 6:45 PM | Action      | 14. | 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.*