



MEMO TO: IHLS Board of Directors
 FROM: IHLS Executive Committee/Leslie Bednar
 DATE: April 23, 2015
 RE: Required Citations

With the FY2016 System Area & Per Capita Grant application, the Illinois State Library (ISL) requires additional oversight compliance from our board members. This new specification comes directly from the newly revised Illinois Library System Administrative Rules (23 Ill. AC 3030.265 (b)(7)).

Last week the board received electronic copies of thirteen citations and hard copies will be provided soon. The ISL will accept our FY2016 application with the understanding that systematic review of the listed documents will begin in May 2015 and continue forward. Below is a suggested schedule for review at board meetings. Please note the Open Meetings Act and the Freedom of Information Act are excluded from the schedule as many of our board members will have taken the online training available via the Illinois Attorney General's website.

The Executive Committee suggests board members volunteer to present citations which balances the effort. Presentation length should be limited. We are providing an overview and sharing a basic understanding of the legal statute. System staff will review significant changes to the Illinois Library System Act at the May and June board meetings.

Board Meeting	Legal Statute	Citation
May 26, 2015	IL Library System Act	75 ILCS 10
June 23, 2015	IL Library System Act	75 ILCS 10
July 28, 2015	IL Public Labor Relations Act	5 ILCS 315
August 2015	IL Government Ethics Act Local Records Act	5 ILCS 420 50 ILCS 205
September 2015	State Officials & Employees Act Illinois Municipal Retirement Fund	5 ILCS 430 40 ILCS 5
October 2015	Public Funds Deposit Act Public Funds Investment Act	30 ILCS 225 30 ILCS 235
November 2015	Public Officer Prohibited Activities	50 ILCS 105
January 2016	Americans with Disabilities Act	42 USC 1201
February 2016	IL Human Rights Act	775 ILCS 5

Thanks for your consideration.