



IHLS - Board of Directors Meeting

August 27, 2024

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 or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Effingham Public Library: 200 North Third Street, Effingham, IL 62401-3208, 217-342-2464

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to

publiccomment@illinoisheartland.org or use the form found on the IHLS website at

<https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Frank Buckingham

Ann Chandler

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means: Ann Chandler, Kim Dykstra, Matthew Greider, Michael Treece

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Open Meetings Act (OMA) Update (Attachment 3.1)
	Action	4. Approval of Modified June 25, 2024 Meeting Minutes (Attachment 4.1)
	Action	5. Approval of Modified July 10, 2024 Meeting Minutes (Attachment 5.1)
	Action	6. Approval of July 23, 2024 Meeting Minutes (Attachment 6.1)
5:10 PM	Action	7. IHLS Department Updates (Attachment 7.1)
	Action	8. Acceptance of July 2024 Bills (Attachment 8.1)
5:30 PM	Action	9. July 2024 Financial Report (Attachment 9.1)
	Information	10. Freedom of Information Act (FOIA) Update
	Information	11. Public Comment
5:35 PM	Information	12. Illinois State Library Report

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	13. Communication
		a. Free People Read Freely: Literacy, Inclusion and Democracy Symposium Update
		14. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 14.1)
5:50 PM	Action	b. 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	15. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership – No meeting
		d. Facilities and Operations – No meeting
		e. Personnel – No meeting
		f. Advocacy and Education – No meeting
	Information	16. Partner Reports
		a. Association of Illinois School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC) – No meeting
6:15 PM	Information	17. Unfinished Business
		a. 2024 IHLS Strategic Planning
		18. New Business
6:30 PM	Information	a. FY2025 Member-at-Large Recommendation
	Action	b. Board Committees (Attachment 18.1)
	Action	c. Ethics Commission (Attachment 18.2)
	Information	d. IHLS Board Member Responsibilities (Attachment 18.3)
	Information	e. FY2025 Board Mentors and Mentees
	Information	f. FY2025 Board Meetings
	Information	g. Annual Meeting
	Action	h. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment