



## IHLS - Board of Directors Meeting

Sept. 24, 2024

**EFFINGHAM PUBLIC LIBRARY**

200 N. Third Street, Effingham, IL 62401, 217-342-2464

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

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025-7773, 618-656-3216

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlzZz09>

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

[publiccomment@illinoisheartland.org](mailto: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

Ann Chandler

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

### Attending via electronic means:

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Approval of Aug. 27, 2024 Meeting Minutes ( <b>Attachment 3.1</b> )
5:10 PM	Action	4. Department Updates ( <b>Attachment 4.1</b> )
	Action	5. Acceptance of August 2024 Bills ( <b>Attachment 5.1</b> )
5:30 PM	Information	6. August 2024 Financial Report ( <b>Attachment 6.1</b> )
		7. FY2024 Annual Report
		a. Financial Audit
5:35 PM	Information	i. FY2024 Audit Synopsis ( <b>Attachment 7.1</b> )
	Action	ii. FY2024 Audited Financial Statements ( <b>Attachment 7.2</b> )
	Action	b. Narrative ( <b>Attachment 7.3</b> )
	Information	c. Components ( <b>Attachment 7.4</b> )

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:50 PM		<ul style="list-style-type: none"> <li>8. Freedom of Information Act (FOIA) Update</li> <li>9. Open Meetings Act (OMA) Update</li> <li>10. Public Comment</li> <li>11. Illinois State Library Report</li> <li>12. Communication <ul style="list-style-type: none"> <li>a. IHLS 2024 Delivery Survey (<b>Attachment 12.1</b>)</li> <li>b. Association for Rural and Small Libraries (ARSL) Conference Update</li> </ul> </li> <li>13. Human Resources <ul style="list-style-type: none"> <li>a. Staff Report (<b>Attachment 13.1</b>)</li> <li>b. Personnel – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul> </li> </ul>
6:15 PM	Action Action	<ul style="list-style-type: none"> <li>a. Staff Report (<b>Attachment 13.1</b>)</li> <li>b. Personnel – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul>
6:20 PM	Information	<ul style="list-style-type: none"> <li>14. Committee Reports <ul style="list-style-type: none"> <li>a. Executive – Did not meet</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership – Did not meet</li> <li>d. Facilities and Operations – Did not meet</li> <li>e. Personnel</li> <li>f. Advocacy and Education – Did not meet</li> </ul> </li> </ul>
	Information	<ul style="list-style-type: none"> <li>15. Partner Reports <ul style="list-style-type: none"> <li>a. Association of Illinois School Library Educators (AISLE)</li> <li>b. Illinois Library Association (ILA)</li> <li>c. Illinois State Library Advisory Committee (ISLAC) – No report</li> </ul> </li> </ul>
6:30 PM	Information Information	<ul style="list-style-type: none"> <li>16. Unfinished Business <ul style="list-style-type: none"> <li>a. 2024 IHLS Strategic Planning</li> <li>b. Annual Meeting</li> </ul> </li> </ul>
6:35PM	Action Information Information Action	<ul style="list-style-type: none"> <li>17. New Business <ul style="list-style-type: none"> <li>a. Open Board Position(s)</li> <li>b. FY2026 Nominating Committee</li> <li>c. Parliamentary Training</li> <li>d. Agenda Building</li> </ul> </li> </ul>
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment