



IHLS - Board of Directors Meeting

March 22, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 P.M.

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Chastity Mays, Treasurer
Karen Bounds, Member at Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Ryan Johnson
Tammy Krouse
Kevin Latoz
Kris Lundquist
Zachary Newell
Bev Obert
Kelley Sullivan

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|---------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Information | 3. Welcome New Board Member: Kelley Sullivan, Metropolis Public Library
(Attachment 3.1) |
| | 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 February 22, 2022 Minutes (Attachment 4.1) |
| | | b. February 2022 Director & Staff Activity Report (Attachment 4.2) |
| 5:15 PM | Action | 5. Acceptance of February Bills 2022 (Attachment 5.1) |
| | Action | 6. February 2022 Financial Report (Attachment 6.1) |
| 5:30 PM | Information | 7. Freedom of Information Act (FOIA) Update |
| | Information | 8. Open Meetings Act (OMA) Update (Attachment 8.1) |
| | Information | 9. Public Comment |
| | Information | 10. Communication |
| | | a. Board Learning |
| | | b. SHARE (Sharing Heartland’s Available Resources Equally) Outreach |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		11. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 11.1)
	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))
5:55 PM	Information	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
		g. Nominating (Attachment 13.1)
6:15 PM		14. Unfinished Business
	Information	a. Edwardsville Building Update
	Information	b. Automatic Material Handler (Attachment 14.1)
	Information	c. IHLS-RAILS Delivery Exchange
		15. New Business
6:30 PM	Information	a. FY2022 Budget and Operational Plan Review (Attachment 15.1)
	Information	b. FY2022 Champaign Restroom Improvements
	Information	c. FY2023 System Area and Per Capita Grant Timeline (Attachment 15.2)
	Information	d. Meeting Resources (Attachment 15.3)
	Action	e. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment