



IHLS - Board of Directors Meeting

May 24, 2022

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

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

- 5:00 PM Action 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 April 26, 2022 Minutes (**Attachment 3.1**)
 - b. April Director & Staff Activity Report (**Attachment 3.2**)
- 5:15 PM Action 4. Acceptance of April 2022 Bills (**Attachment 4.1**)
- Action 5. April 2022 Financial Report (**Attachment 5.1**)
- 5:30 PM Information 6. Freedom of Information Act (FOIA) Update
- Information 7. Open Meetings Act (OMA) Update
- Information 8. Public Comment
- Information 9. Communication
 - a. Board Learning
 - b. Intellectual Freedom
- 10. Human Resources

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
		g. Nominations
6:15 PM		13. Unfinished Business
	Action	a. FY2023 System Area and Per Capita Grant (Attachment 13.1)
		i. FY2023 Budget and Narrative (Attachment 13.2)
		ii. FY2023 Operational Plan (Attachment 13.3)
	Information	b. Automatic Material Handler (Attachment 13.4)
	Information	c. FY2022 Champaign Restroom Improvements
	Action	d. Edwardsville Building Update (Attachment 13.5)
		14. New Business
6:30 PM	Action	a. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(6)) (Attachment 14.1)
	Action	b. FY2023 IHLS Board Elections (Attachment 14.2)
	Information	c. Board Officer Nomination Committee
	Action	d. FY2023 IHLS Board Meeting Dates (Attachment 14.3)
	Action	e. FY2023 IHLS Holidays (Attachment 14.4)
	Action	f. FY2023 System Attorneys (Attachment 14.5)
	Action	g. Additional Bank Signers (Attachment 14.6)
	Information	h. Executive Director Evaluation
	Information	i. Recognition of Retiring Board Member
	Action	j. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment