



IHLS - Board of Directors Meeting

July 23, 2019

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the board meeting via videoconference at the following locations:

- C.E. Brehm Memorial Public Library: 101 South 7th Street, Mt. Vernon, IL 62864, 618-242-6322
- Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711
- Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047
- Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900
- Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216
- Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464
- Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

Melanie Allen
 Frank Bandre
 Karen Bounds
 Loretta Broomfield
 Stacey Carter
 Gary Denué
 Tina Hubert
 Janet Jenkins

Beverly Obert
 Susan Pennington
 Joshua Short
 Mary Smith
 Charlene Topel
 William Wagner
 Sandy West

AGENDA

- | | | |
|---------|--------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Welcome New Board Members: Karen Bounds, Loretta Broomfield, Joshua Short and William Wagner; and Returning Board Member: Beverly Obert
(Attachment 3.1) |
| | Action | 4. Election of Officers (Attachment 4.1) |
| | Action | 5. 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 of June 25, 2019 Minutes **(Attachment 5.1)**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		b. Director and Staff Activity Report (Attachment 5.2)
5:15 PM	Action	6. Acceptance of Bills June 2019 (Attachment 6.1)
	Action	7. Draft June 2019 Financial Report (Attachment 7.1)
5:30 PM	Information	8. Freedom of Information Act (FOIA) Update
	Information	9. Open Meetings Act (OMA) Update
	Information	10. Public Comment
	Information	11. Communication
		12. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)
	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	13. Illinois State Library Report
6:05 PM	Information	14. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
6:15 PM		15. Unfinished Business
	Action	a. Executive Director Evaluation (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Information	b. 2019 IHLS Annual Meeting
		16. New Business
6:30 PM	Action	a. Investment Update (Attachment 16.1)
	Information	b. Board Networking Events (Attachment 16.2)
	Action	c. Elect Freedom of Information Act (FOIA) Officer
	Action	d. Elect Open Meetings Act (OMA) Officer
	Action	e. Ethics Commission (Attachment 16.3)
	Information	f. Board Committees
6:45 PM	Information	17. Agenda Building
	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment

Times are approximate, and the Board President may alter the agenda item order or times during the meeting.

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.