



## IHLS - Board of Directors Meeting

October 26, 2021

**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](mailto: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  
Jenna Griffith

Ryan Johnson  
Tammy Krouse  
Kevin Latoz  
Kris Lundquist  
Zachary Newell  
Bev Obert  
Jill Shelton

- |         |        |                   |
|---------|--------|-------------------|
| 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 of September 28, 2021 Minutes ( <b>Attachment 3.1</b> )                     |
|         |             | b. September Director & Staff Activity Report ( <b>Attachment 3.2</b> )                 |
| 5:15 PM | Action      | 4. Acceptance of September Bills 2021 ( <b>Attachment 4.1</b> )                         |
|         | Action      | 5. September 2021 Financial Report ( <b>Attachment 5.1</b> )                            |
| 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. Illinois Library Association (ILA) Conference – Review –                             |
|         |             | b. Association of School Library Educators (AISLE) Conference ( <b>Attachment 9.1</b> ) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		c. Get to Know the Cataloging Maintenance Center
		10. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 10.1</b> )
	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
6:15 PM	Information	13. Unfinished Business
	Information	a. COVID and IHLS Staff
	Action	b. Member Day 2021
		c. IHLS Board Treasurer
		14. New Business
6:30 PM	Action	a. Open Board Position
	Action	b. Member at Large
	Action	c. FY2022 Capital Projects Proposed Budget Amendment ( <b>Attachment 14.1</b> )
	Action	d. Nominating Committee
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment