



IHLS - Board of Directors Meeting

January 25, 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

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.
		<ul style="list-style-type: none"> a. Approval of November 23, 2021 Minutes (Attachment 3.1) b. Approval of December 13, 2021 Minutes (Attachment 3.2) c. January Director & Staff Activity Report (Attachment 3.3)
5:15 PM	Action	4. Acceptance of November Bills 2021 (Attachment 4.1)
	Action	5. Acceptance of December Bills 2021 (Attachment 5.1)
5:30 PM	Action	6. December 2021 Financial Report (Attachment 6.1)
	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
	Information	9. Public Comment
	Information	10. Communication <ul style="list-style-type: none"> a. Resources for Public Library Trustees b. Board Learning

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> c. School Library Censorship Challenges d. IHLS Board-Staff Communication
		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))
	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
		<ul style="list-style-type: none"> 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	Action	14. Unfinished Business
	Information	a. Open Board Position
	Information	b. Member Day 2021 (Attachment 14.1)
	Action	c. Cataloging Maintenance Center (CMC) Update
	Information	d. FY2022 Edwardsville Building Improvements
		e. COVID and IHLS Staff (Attachment 14.2)
		15. New Business
6:30 PM	Action	a. Review of Closed Session Minutes April 2021 – July 2021 (This portion of the meeting may be held in executive session pursuant to Section 5 ILSC 120 § 2(c)(21))
	Action	b. Destruction of Closed Session Recordings July 2020
	Action	c. Salary Schedule Update (Attachment 15.1)
	Action	d. Market Salary Adjustments (Attachment 15.2)
	Action	e. Enterprise Fleet Management Update (Attachment 15.3)
	Information	f. Health Benefits Review (Attachment 15.4)
6:45 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment