



EXECUTIVE COMMITTEE MEETING

September 19, 2022 – 3:00 p.m.

(Via phone, Zoom)

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

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

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>.

Members:

Josh Short, President

Chastity Mays, Treasurer

Loretta Broomfield, Vice President

Karen Bounds, Member-at-Large

Stacey Carter, Secretary

Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 15, 2022 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
9. Unfinished Business
 - a. Edwardsville Roof Update
10. New Business
 - a. FY2022 Audited Financial Statements Draft (**Attachment 10.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. FY2023 Budget Amendments (**Attachment 10.2**)
 - c. Automatic Material Handler (AMH) Recommendation
 - d. Open Board Seat
 - e. Executive Director Salary Grade (**Attachment 10.3**)
 - f. Project Coordinator Salary Grade Update (**Attachment 10.4**)
 - g. CARLI Office Construction (**Attachment 10.5**)
 - h. Illinois State Library Advisory Committee (ISLAC)
- 11. September Board Meeting Agenda (**Attachment 11.1**)
 - 12. Public Comment
 - 13. Announcements
 - 14. Adjournment