



## IHLS - Board of Directors Meeting

October 24, 2017

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

Carbondale Office: 1740 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

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

Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Sandy West, President

Geoffrey Bant, Vice-President

Tiffany Droege, Secretary

Sara Zumwalt, Treasurer

Mary Beil

Stacey Carter

Gary Denué

Tina Hubert

Gary Jones

Beverly Obert

Deborah Owen

Susan Pennington

John Phillips

Mary Smith

Charlene Topel

### AGENDA

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 26, 2017 Minutes ( <b>Attachment 3.1</b> )
		b. Department and Staff Activity Report ( <b>Attachment 3.2</b> )
5:15 PM	Action	4. Acceptance of Bills September 2017 ( <b>Attachment 4.1</b> )
	Action	5. September Financial Reports ( <b>Attachment 5.1</b> )
		6. Freedom of Information Act (FOIA) Update
5:30 PM	Action	7. Open Meetings Act (OMA) Update
	Information	8. Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	9. Communication
		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
		13. Unfinished Business
	Action	a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Action	b. Facilities (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(5))
	Information	c. IHLS Board Networking Events
	Information	d. FY2017 IHLS Annual Report Narrative Report <a href="http://illinoisheartland.org/sites/default/files/about/FY2017-IHLS-Annual-Report-Web.pdf">http://illinoisheartland.org/sites/default/files/about/FY2017-IHLS-Annual-Report-Web.pdf</a>
	Information	e. Discussion: Libraries and the Search for Real News
		14. New Business
6:40 PM	Information	a. Citation Review Procedure ( <b>Attachment 14.1</b> )
	Action	b. IHLS Closed Session Minutes Procedure ( <b>Attachment 14.2</b> )
		c. Board Member Attendance
7:05 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:10 PM	Information	17. Announcements
7:15 PM	Action	18. 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.