



Illinois Heartland Library System

IHLS - Board of Directors Meeting

October 25, 2022

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 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	Sarah Hill Ryan Johnson Kevin Latoz Kevin Kelsey
Karen Bounds, Member-At-Large Ann Chandler Tiffany Droege Jenna Griffith	Tammy Krouse Linda McDonnell Kelley Sullivan

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 27, 2022 Minutes (Attachment 3.1) b. Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of September 2022 Bills (Attachment 4.1)
	Action	5. September 2022 Financial Report (Attachment 5.1)
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. Board Learning b. Member Day Update c. IHLS in 2022

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		10. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 10.1) 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 6:05 PM	Information Information	11. Illinois State Library Report 12. Committee Reports
		a. Executive b. Budget and Finance c. Policy and Membership – did not meet d. Facilities and Operations e. Personnel f. Advocacy and Education
	Information	13. Partner Reports a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information Information	14. Unfinished Business a. CARLI Office Construction b. Automatic Material Handler Next Steps
		15. New Business
6:30 PM	Information Action Action Action	a. Nominating Committee (Attachment 15.1) b. IHLS Financial Policy Proposed Changes (Attachment 15.2) c. IHLS Benefits Plan (Attachment 15.3) d. Agenda Building
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment