



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

April 26, 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](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	Ryan Johnson Tammy Krouse Kevin Latoz Kris Lundquist
Karen Bounds, Member at Large Ann Chandler Tiffany Droege Jenna Griffith	Zachary Newell Bev Obert 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.
		<ul style="list-style-type: none"> <li>a. Approval March 22, 2022 Minutes (<b>Attachment 3.1</b>)</li> <li>b. Director &amp; Staff Activity Report (<b>Attachment 3.2</b>)</li> </ul>
5:15 PM	Action	4. Acceptance of March 2022 Bills ( <b>Attachment 4.1</b> )
	Action	5. March 2022 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 <ul style="list-style-type: none"> <li>a. Delivery on the Go Service (DOGS)</li> <li>b. Board Learning</li> <li>c. Statement of Economic Interest (SOEI)</li> </ul>

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		d. <a href="#">SB3497</a> Update ( <b>Attachment 9.1</b> )
		10. Human Resources
5:45 PM	Action Action	a. Staff Report ( <b>Attachment 10.1</b> ) 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 d. Facilities and Operations e. Personnel f. Advocacy and Education g. Nominating ( <b>Attachment 12.1</b> )
6:15 PM	Information Information Information	13. Unfinished Business a. Automatic Material Handler b. FY2022 Champaign Restroom Improvements c. Edwardsville Building Update
		14. New Business
6:30 PM	Information Action Information Information  Information Action	a. Illinois Funds Investments ( <b>Attachment 14.1</b> ) b. Vehicle Surplus List ( <b>Attachment 14.2</b> ) c. IHLS Historical Budget vs. Actual ( <b>Attachment 14.3</b> ) d. FY2023 System Area and Per Capita Grant i. FY2023 Draft Budget and Narrative (First Reading) ( <b>Attachment 10.4</b> ) --FY2023 Draft Operational Plan (First Reading) ( <b>Attachment 10.5</b> ) e. FY2023 Board Meetings ( <b>Attachment 10.6</b> ) f. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment