



# Illinois Heartland Library System

## IHLS - Board of Directors Meeting

October 26, 2021

**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](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  
Karen Bounds, Member at Large  
Ann Chandler  
Jenna Griffith

Ryan Johnson  
Tammy Krouse  
Kevin Latoz  
Kris Lundquist  
Zachary Newell  
Bev Obert  
Jill Shelton

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 of September 28, 2021 Minutes (<b>Attachment 3.1</b>)</li> <li>b. September Director &amp; Staff Activity Report (<b>Attachment 3.2</b>)</li> </ul>
5:15 PM	Action	4. Acceptance of September Bills 2021 ( <b>Attachment 4.1</b> )
	Action	5. September 2021 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. Illinois Library Association (ILA) Conference – Review –</li> <li>b. Association of School Library Educators (AISLE) Conference (<b>Attachment 9.1</b>)</li> </ul>

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		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	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 and Education
6:15 PM	Information Information	13. Unfinished Business a. COVID and IHLS Staff b. Member Day 2021
		14. New Business
6:30 PM	Action Action Action Action	a. Open Board Position b. Member at Large c. FY2022 Capital Projects Proposed Budget Amendment ( <b>Attachment 14.1</b> ) d. Nominating Committee
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment