



Illinois Heartland Library System

IHLS - Board of Directors Meeting

February 23, 2021

ZOOM

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

https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlZz09

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.

Table with 2 columns listing board members: Stacey Carter, President; Joshua Short, Vice President; Loretta Broomfield, Secretary; Bill Wagner, Treasurer; Beverly Obert, Member at Large; Frank Bandre; Karen Bounds; Tina Hubert; Janet Jenkins; Tammy Krouse; Chastity Mays; Lupe Mejia; Zachary Newell; Jill Shelton; Charlene Topel.

Agenda table with columns for time, action type, and item description. Items include: 1. Call to Order; 2. Roll Call; 3. Consent Agenda; 4. Acceptance of Bills January 2021; 5. January 2021 Financial Report; 6. Freedom of Information Act (FOIA) Update; 7. Open Meetings Act (OMA) Update; 8. Public Comment; 9. Communication.

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	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 g. Nominating (Attachment 12.1)
6:15 PM	Action Information Information Information	13. Unfinished Business a. Edwardsville Building Update b. IHLS Grants to Member Libraries (Attachment 13.1) c. Citations Review d. ???
		14. New Business
6:30 PM	Information Information Information	a. Investment Update (Attachment 14.1) b. FY2022 System Area & Per Capita Grant Timeline (Attachment 14.2) c. ???
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment