



Illinois Heartland Library System

IHLS - Board of Directors Meeting

November 23, 2021

ZOOM

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

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: Joshua Short, President; Loretta Broomfield, Vice President; Stacey Carter, Secretary; Karen Bounds, Treasurer; Ann Chandler; Jenna Griffith; Ryan Johnson; Tammy Krouse; Kevin Latoz; Kris Lundquist; Chastity Mays; Zachary Newell; Bev Obert.

Agenda table with columns for time, action type, and agenda items. Items include: 1. Call to Order; 2. Roll Call; 3. Consent Agenda; 4. Acceptance of October Bills 2021; 5. October 2021 Financial Report; 6. Freedom of Information Act (FOIA) Update; 7. Open Meetings Act (OMA) Update; 8. Public Comment; 9. Communication (SHARE Mobile App Update, IHLS Website Update, AISLE Conference).

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		d. Member Day
		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 d. Facilities and Operations e. Personnel f. Advocacy and Education g. Nominating
6:15 PM	Action Action Information Action Information	13. Unfinished Business a. Open Board Position b. Nominating Committee c. IHLS-RAILS Delivery Exchange e. COVID and IHLS Staff (Attachment 13.1) f. FY2022 Edwardsville Building Improvements (Attachment 13.2)
		14. New Business
6:30 PM	Action Information Information	a. FY2022 General Fund Proposed Budget Amendment (Attachment 14.1) b. Board Member Attendance c. FY2022 IHLS General Fund Salary Projections (Attachment 14.2)
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment