



Illinois Heartland Library System

IHLS - Board of Directors Meeting

June 21, 2021

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 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 Kevin Kelsey Tammy Krouse Kevin Latoz
Karen Bounds, Member at Large Ann Chandler Tiffany Droege Jenna Griffith	Linda McDonnell Zachary Newell 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"> a. Approval of May 24, 2022 Minutes (Attachment 3.1) b. May Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of May Bills 2022 (Attachment 4.1)
	Action	5. May 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 <ul style="list-style-type: none"> a. Directors University b. Board Learning
		10. Human Resources

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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 – No report e. Personnel f. Advocacy and Education – No report
6:15 PM	Action Action Action	13. Unfinished Business a. Edwardsville Building Update b. Board Officers Nomination Committee c. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		14. New Business
6:30 PM	Action Information Information Action Action Information Action	a. Membership Consideration (Attachment 14.1) b. July-August Committee & Board Meeting Dates (Attachment 14.2) c. New Board Member Orientation d. Review of closed session minutes November 2021 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21)) e. Destruction of closed session recordings: • August 2020 – September 2020 f. Recognition of Retiring Board Member g. Agenda Building
6:45 PM	Information	15. Public Comment
7:00 PM	Information	16. Announcements
7:05 PM	Action	17. Adjournment