



## Illinois Heartland Library System

### IHLS - Board of Directors Meeting

November 26, 2024

#### EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

**5:00 P.M.**

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive Room 106, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXBOM0xzdzlZz09>

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>.

#### Board of Directors:

Karen Bounds, President	Loretta Broomfield	Kristi Lear
Linda McDonnell, Vice-President	Ann Chandler	Emily Pickell
Ryan Johnson, Secretary	Mark Decker	Joshua Short
Sarah Hill, Treasurer	Kim Dykstra	Michael Treece
Kristy Walker, Member-at-Large	Matthew Greider	

Attending via electronic means:

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Approval of October 22, 2024 Annual Meeting Minutes ( <b>Attachment 3.1</b> )
		4. Approval of October 22, 2024 Meeting Minutes ( <b>Attachment 4.1</b> )
5:10 PM	Action	5. Department Updates ( <b>Attachment 5.1</b> )
	Action	6. Acceptance of October 2024 Bills ( <b>Attachment 6.1</b> )
5:30 PM	Information	7. October 2024 Financial Report ( <b>Attachment 7.1</b> )
	Information	8. Freedom of Information Act (FOIA) Update
	Information	9. Open Meetings Act (OMA) Update
5:35 PM	Information	10. Public Comment
	Information	11. Illinois State Library Report
	Information	12. Communication

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> <li>a. Board/Staff Relationships Presentation by Kathy Caudill (Ela Area Public Library District) and Christine Westerlund (Chatham Area Public Library District)</li> <li>b. Association of Illinois School Library Educators (AISLE) Conference Update</li> <li>c. Grants for IHLS</li> <li>d. Legal Support for IHLS</li> </ul>
		13. Human Resources
5:55 PM	Action	a. Staff Report ( <b>Attachment 13.1</b> )
5:55 PM	Action	b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
6:00 PM	Information	14. Committee Reports
		<ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership</li> <li>d. Facilities and Operations -- Did not meet</li> <li>e. Personnel</li> <li>f. Advocacy and Education</li> </ul>
	Information	15. Partner Reports <ul style="list-style-type: none"> <li>a. Association of Illinois School Library Educators (AISLE)</li> <li>b. Illinois Library Association (ILA)</li> <li>c. Illinois State Library Advisory Committee (ISLAC) -- Did not meet</li> </ul>
6:15 PM	Information Action Action Action	16. Unfinished Business <ul style="list-style-type: none"> <li>a. 2024 IHLS Strategic Planning</li> <li>b. Open Board Position</li> <li>c. FY2026 Nominating Committee</li> <li>d. Parliamentary Training (<b>Attachment 16.1</b>)</li> </ul>
		17. New Business
6:30 PM	Action Information Action Action Action	<ul style="list-style-type: none"> <li>a. IHLS Board of Directors Position Description (<b>Attachment 17.1</b>)</li> <li>b. IHLS Board of Directors Meet and Greet Events (<b>Attachment 17.2</b>)</li> <li>c. IHLS Benefit Plans (<b>Attachment 17.3</b>)</li> <li>d. Executive Director FY2025 Goals (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> <li>e. Agenda Building</li> </ul>
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment