



Illinois Heartland Library System

IHLS - Board of Directors Meeting

October 27, 2015

Effingham Public Library

200 N Third Street, Effingham, IL 62401

Phone: 217-342-2464

5:00 P.M.

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

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

Du Quoin Office: 500 S. Madison, Du Quoin, IL, 618-985-3711

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900

Gilman-Danforth District Library (Gilman): 715 North Maple Street, Gilman, IL 60938, 815-265-7522

Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701, 217-785-5600

Marion Carnegie Public Library: 206 South Market Street, Marion, IL 62959, 618-993-5935

Morrison-Talbott Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

AGENDA

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| 5:00 PM | | 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. |
| | | a. Approval of September 22, 2015 Minutes (Attachment 3.0) |
| | | b. Human Resources Report (Attachment 3.1) |
| | | c. Operations Report (Attachment 3.2) |
| | | d. Staff Activities Report (Attachment 3.3) |
| 5:15 PM | Action | 4. Approval of Bills September 2015 (Attachment 4.0) |
| | | 5. Financial Information |
| | Action | a. Financial Report (Attachment 5.0) |
| | Action | 6. FY2015 Audit (Attachment 5.1) |
| 5:25 PM | Information | 7. FOIA Update |
| 5:35 PM | Information | 8. Public Comment |
| | Information | 9. Communication |
| | | 10. Staff Report |
| 5:40 PM | Action | a. Staff Update (Attachment 10.0) |
| 5:45 PM | Action | 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)) |

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Champaign, IL 61822
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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
6:15 PM	Information	12.	Committee Reports <ul style="list-style-type: none"> a. Executive b. Finance c. Long Range Planning d. Membership & Policy e. Facilities & Operations f. Personnel
6:20 PM	Information	13.	Board Citation Review <ul style="list-style-type: none"> a. Illinois Government Ethics Act (Attachment 13.0) b. Local Records Act
		14.	Unfinished Business
6:35 PM	Action	a.	IHLS Draft Vision, Mission, Values and Goals & Survey Results
	Action		(Attachment 14.0, 14.1)
	Action	b.	Recommendation to Fill Open Board Seats
		c.	FY2016 Board Committees
		15.	New Business
6:45 PM	Information	a.	State Budget Crisis and Projections (Attachment 15.0)
	Action	b.	Board Meeting Locations (Please reference: http://batchgeo.com/map/053c57bcde23c7561d026c77544027a2)
	Action	c.	LIMRiCC (Library Insurance Management And Risk Control Combination) Policy Change (Attachments 15.1, 15.1.1, 15.1.2)
	Information	d.	Trustee Academy Access (Attachment 15.2)
	Information	e.	Member Day Report (Attachment 15.3)
	Information	f.	Delivery Study Report (Attachment 15.4)
	Action	g.	Proposed Change to Personnel Code (Attachment 15.5)
	Information	h.	Board Email Addresses
6:50 PM	Information	16.	Public Comment
7:05 PM	Information	17.	Announcements
7:10 PM	Action	18.	Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.