



# Illinois Heartland Library System

Illinois Heartland Library System  
July 22, 2014 Board of Directors Meeting  
Helen Matthes Public Library  
100 East Market Avenue, Effingham, IL 62401  
Phone: 217-342-2464  
6:00 P.M.

***You may also attend the meeting via v-tel at the following locations:***

Champaign Office: 1704 W. Interstate Dr., Champaign, IL 61822 217-352-0047  
DuQuoin Office: 500 S. Madison, DuQuoin, 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  
Illinois State Library, Gwendolyn Brooks Building, 300 South 2<sup>nd</sup> Street, Springfield, IL 62701 217-785-5600

## **AGENDA**

- |         |             |   |
|---------|-------------|---|
| 6:00 PM | Action      | 1. Call To Order  |
| 6:01 PM | Action      | 2. Roll Call  |
| 6:03 PM | Action      | 3. Welcome to New Board Members                                 |
|         |             | · Commitment to Serve <b>(Attachment A)</b>                     |
| 6:15 PM | Action      | 4. Election of Officers   |
| 6:20    | Action      | 5. Appointment of Susan Justice to Vacant Board Seat            |
| 6:25 PM | Action      | 6. Approval of Minutes  |
|         |             | June 16, 2014 IHLS Board of Directors <b>(Attachment B)</b>     |
| 6:30 PM |             | 7. Financial Report   |
|         | Action      | · Payment of Bills and Credit Card Report <b>(Attachment C)</b> |
| 6:40 PM | Action      | 8. Public Comment   |
| 6:45 PM | Information | 9. Communications   |
|         |             | 10. FOIA Update   |
|         |             | 11. Staff Report  |
| 6:50 PM | Information | a. Report on Staff Retreat <b>(Attachment D)</b>                |
| 6:55 PM | Action      | b. Staff Update <b>(Attachment E)</b>                           |
| 7:00 PM | Information | c. Staff Activities <b>(Attachment F)</b>                       |

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

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

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

7:05 PM	Action	d. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2))
7:10 PM	Action	e. Secondary Employment (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2))
7:15 PM	Information	12. ISL Report
7:30 PM	Information	13. SHARE/Dream Grant Report <b>(Attachment G)</b>
7:35 PM	Information	14. Operations Report <b>(Attachment H)</b>
7:40 PM	Information	15. Grants Report
7:45 PM	Information	16. IT Report
		17. Committee Reports
7:50 PM	Information	a. Executive
7:55 PM	Information	b. Policy & Membership
8:00 PM	Information	c. Personnel
8:05 PM		d. Financial
	Action	• Software Proposal <b>(Attachment I)</b>
8:10 PM	Information	e. Facilities
8:15 PM		f. Long Range Plan
	Action	• Long Range Plan Consultant <b>(Attachment J)</b>
8:20 PM		18. Unfinished Business
		19. New Business
8:25 PM	Action	a. Board Meeting Time, Location and Dates <b>(Attachment K)</b>
8:30 PM	Action	b. Appoint Board FOIA Officer
8:40 PM		c. FY15 Area & Per Capita Application Response <b>(Attachment L)</b>
	Information	i. Bylaws change
	Action	ii. Plan of Service <b>(Attachment M)</b>
	Action	iii. Budget
8:55 PM	Information	d. Library System Proposed Rules and Standards Changes <b>(Attachment N)</b>
9:00 PM	Action	20. Public Comment
9:05 PM	Information	21. Announcements
9:10 PM	Action	22. 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.*