



Illinois Heartland Library System

Illinois Heartland Library System
March 31, 2015 - Board of Directors Meeting
Helen Matthes Public Library
100 E Market 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 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
- 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
- Olney Public Library: 400 West Main Street, Olney, IL 62450 618-392-3711

AGENDA

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 March 5, 2015 Minutes **(Attachment A)**
- b. Approval of February Bills & Financial Reports 2015 **(Attachment B)**
- c. Human Resources Report **(Attachment C)**
- d. Operations Report **(Attachment D)**
- e. Executive Committee Report **(Attachment E)**
- f. Facilities Committee Report **(Attachment F)**
- g. Personnel Committee Report **(Attachment G)**
- h. Staff Activities Report **(Attachment H)**

- i. SHARE/Dream Grant Report (**Attachment I**)
 - j. Nomination Committee (**Attachment J**)
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|---------|-------------|-----|---|
| 5:20 PM | Information | 4. | FOIA Update |
| 5:22 PM | Information | 5. | Public Comment |
| 5:40 PM | Information | 6. | Communications |
| | | 7. | Staff Report |
| 5:41 PM | Action | a. | Staff Update (Attachment K) |
| 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)) |
| 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)) |
| 5:53 PM | Action | d. | SHARE/Dream Grant Report |
| 6:00 PM | Information | 8. | Illinois State Library Report |
| 6:10 PM | | 9. | Committee Reports |
| | Information | a. | Finance |
| | Information | b. | Long Range Planning |
| | Information | c. | Policy and Membership |
| | | 10. | Unfinished Business |
| 6:20 PM | Information | a. | FY2014 Annual Report (Attachment L) |
| | | 11. | New Business |
| 6:25 PM | Action | a. | FY2015 Area and Per Capita Grant Budget Amendment (Attachment M) |
| | Information | b. | FY2016 Plan of Service (Attachment N) |
| | Information | c. | FY2016 Budget (Attachment O) |
| 6:30 PM | Information | 12. | Public Comment |
| 6:40 PM | Information | 13. | Announcements |
| 6:45 PM | Action | 14. | 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.