



# Illinois Heartland Library System

Illinois Heartland Library System  
January 27, 2015 Board of Directors Meeting  
Helen Matthes Library  
100 East Market Avenue, 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 2<sup>nd</sup> 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.	FY2014 Financial Audit ( <b>Attachment A</b> )
5:30 PM	Action	4.	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 Nov 25, 2014 Minutes (**Attachment B**)
- b. Approval of January 9, 2015 Minutes (**Attachment C**)
- c. Approval of Bills November -- December 2014 (**Attachment D**)
- d. Human Resources Report (**Attachment E**)
- e. Operations Report (**Attachment F**)

			f. Executive Committee Report <b>(Attachment G)</b>
			g. Policy & Membership Committee Report <b>(Attachment H)</b>
			h. Finance Committee Report <b>(Attachment I)</b>
			i. Personnel Committee Report <b>(Attachment J)</b>
			j. <b>Staff Activities Report (Attachment K)</b>
5:35 PM	Information	5.	FOIA Update
5:40 PM	Information	6.	Public Comment
5:50 PM	Information	7.	Communications
		8.	Staff Report
5:55 PM	Action	a.	Staff Update <b>(Attachment L)</b>
6:00 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))
6:05 PM	Action	c.	Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
6:10 PM	Information	9.	Illinois State Library Report
6:25 PM		10.	SHARE/Dream Grant Report
		11.	Committee Reports
6:30 PM	Information	a.	Facilities
6:35 PM	Information	b.	Long Range Planning
		12.	Unfinished Business
6:40 PM	Information	a.	Annual Report
		13.	New Business
6:45 PM	Information	a.	Smart Start Meeting <b>(Attachment M)</b>
6:50 PM	Information	b.	Bylaws Article 6, Section 9 – Attendance of Board Members <b>(Attachment N)</b>
6:55 PM	Information	14.	Public Comment
7:00 PM	Information	15.	Announcements

7:05 PM            Action            16.    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.*