



MEMO TO: IHLS Executive Committee
 FROM: Leslie Bednar
 DATE: April 20, 2015
 RE: Required Citations

With the FY2016 System Area & Per Capita Grant application, the Illinois State Library (ISL) requires additional oversight compliance from our board members. This new specification comes directly from the newly revised Illinois Library System Administrative Rules (23 Ill. AC 3030.265 (b)(7)).

Last week we sent electronic copies of thirteen citations to our board with hard copies to follow. The ISL will accept our FY2016 application with the understanding that systematic review of the listed documents will begin in May 2015 and continue forward. Below is a suggested schedule for review at board meetings. The manner of review and actual order of documents is up to the board. Please note the Open Meetings Act and the Freedom of Information Act are excluded from the schedule as many of our board members will have taken the online training available via the Illinois Attorney General's website.

| Board Meeting | Legal Statute | Citation |
|----------------|---|----------------------------|
| May 26, 2015 | IL Library System Act | 75 ILCS 10 |
| June 23, 2015 | IL Library System Act | 75 ILCS 10 |
| July 28, 2015 | IL Public Labor Relations Act | 5 ILCS 315 |
| August 2015 | IL Government Ethics Act Local Records Act | 5 ILCS 420 50 ILCS 205 |
| September 2015 | State Officials & Employees Act Illinois Municipal Retirement Fund | 5 ILCS 430 40 ILCS 5 |
| October 2015 | Public Funds Deposit Act Public Funds Investment Act | 30 ILCS 225 30 ILCS 235 |
| November 2015 | Public Officer Prohibited Activities | 50 ILCS 105 |
| January 2016 | Americans with Disabilities Act | 42 USC 1201 |
| February 2016 | IL Human Rights Act | 775 ILCS 5 |

Thanks for your consideration.