



IHLS - Board of Directors Meeting

August 24, 2021

ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 p.m.

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Karen Bounds, Treasurer
Ann Chandler
Jenna Griffith
Ryan Johnson
Tammy Krouse

Kevin Latoz
Kris Lundquist
Chastity Mays
Lupe Mejia
Zachary Newell
Bev Obert
Jill Shelton

- | | | |
|---------|--------|-------------------|
| 5:00 PM | Action | 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.

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| | | a. Approval of July 27, 2021 Minutes (Attachment 3.1) |
| | | b. July Director & Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of August Bills 2021 (Attachment 4.1) |
| | Action | 5. August 2021 Financial Report (Attachment 5.1) |
| 5:30 PM | Information | 6. Freedom of Information Act (FOIA) Update |
| | Information | 7. Open Meetings Act (OMA) Update |
| | Information | 8. Public Comment |
| | Information | 9. Communication |
| | | a. Continuing Education |
| | | 10. Human Resources |
| 5:45 PM | Action | a. Staff Report (Attachment 10.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	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))
5:55 PM	Information	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education
6:15 PM		13. Unfinished Business
	Action	a. Board Committees (Attachment 13.1)
		14. New Business
6:30 PM	Action	a. Personnel Code Review (Attachment 14.1) Personal Social Media and Online Communication Policy
	Action	b. Ethics Commission (Attachment 14.2)
		c. Cares Act E-Books Grant Recap (Attachment 14.3)
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment