



Illinois Heartland Library System

IHLS - Board of Directors Meeting

November 23, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzZz09>

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

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>.

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Ann Chandler
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Ryan Johnson
Tammy Krouse
Kevin Latoz
Kris Lundquist
Zachary Newell
Bev Obert

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.

		a. Approval of October 26, 2021, Minutes (Attachment 3.1)
		b. October Director & Staff Activity Report (Attachment 3.2)
5:15 PM	Action	4. Acceptance of October Bills 2021 (Attachment 4.1)
	Action	5. October 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. SHARE Mobile App Update
		b. IHLS Website Update
		c. AISLE (Association of Illinois School Library Educators) Conference
		d. Member Day

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		10. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 10.1)
	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
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
		g. Nominating
6:15 PM		13. Unfinished Business
	Action	a. Open Board Position
	Action	b. Nominating Committee
	Information	c. IHLS-RAILS Delivery Exchange
	Action	e. COVID and IHLS Staff (Attachment 13.1)
	Information	f. FY2022 Edwardsville Building Improvements (Attachment 13.2)
		14. New Business
6:30 PM	Action	a. FY2022 General Fund Proposed Budget Amendment (Attachment 14.1)
	Action	b. Board Member Attendance
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment