



Illinois Heartland Library System

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## IHLS – Special Board of Directors Meeting

September 20, 2022

**ZOOM**

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXBOM0xzdzZz09>

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

**3:00 P.M.**

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto: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  
Chastity Mays, Treasurer  
Karen Bounds, Member-At-Large  
Ann Chandler  
Tiffany Droege

Jenna Griffith  
Ryan Johnson  
Tammy Krouse  
Kevin Kelsey  
Kevin Latoz  
Linda McDonnell  
Kelley Sullivan

3:00 PM	Action	1. Call to Order
		2. Human Resources
3:05 PM	Action	a. Staff Report ( <b>Attachment 2.1</b> )
	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))
3:20 PM	Action	c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
3:30 PM	Information	3. Public Comment
3:40 PM	Information	4. Announcements
3:45 PM	Action	5. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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