

IHLS – Annual Meeting

October 25, 2022

Dunn-Richmond Economic Development Center

1740 Innovation Dr, Carbondale, IL 62903

3:00 P.M.

- 3:00 PM 1. Appetizers and Refreshments
- 3:40 PM 2. Presentation; Grants: Follow the Money Anna Yackle, Membership Coordinator and Leah Gregory, Membership Coordinator Schools Liaison
- 4:00 PM 3. Speaker Illinois State Representative Patrick Windhorst

IHLS - Board of Directors Meeting

October 25, 2022

Join from PC, Mac, Linux, iOS or Android: https://Illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SIVSQWJ6cXB0M0xzdzIzZz09 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 <u>publiccomment@illinoisheartland.org</u> or use the form found on the IHLS website at <u>https://illinoisheartland.org/content/board-meeting-public-comment-form</u>.

Joshua Short, President Loretta Broomfield, Vice President Stacey Carter, Secretary Chastity Mays, Treasurer Karen Bounds, Member-At-Large Ann Chandler Tiffany Droege Jenna Griffith Sarah Hill Ryan Johnson Kevin Kelsey Tammy Krouse Kevin Latoz Linda McDonnell Kelley Sullivan

5:00 PM	Action	4.	Call to Order
5:01 PM	Action	5.	Roll Call
5:05 PM	Action	6.	Consent Agenda
		ΔIJ	items listed under

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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		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 September 20, 2022, Minutes (Attachment 3.1)		
		b. Approval of September 27, 2022, Minutes (Attachment 3.2)		
		c. Director & Staff Activity Report (Attachment 3.3)		
5:15 PM	Action	7. Acceptance of September 2022 Bills (Attachment 4.1)		
5115 1 11	Action	8. September 2022 Financial Report (Attachment 5.1)		
5:30 PM	Information	9. Freedom of Information Act (FOIA) Update		
	Information	10. Open Meetings Act (OMA) Update		
	Information	11. Public Comment		
	Information	12. Communication		
		a. Illinois Library Association Annual Conference Update		
		b. Member Day Update		
		c. IHLS in 2022		
		13. 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	14. Illinois State Library Report		
6:05 PM	Information	15. Committee Reports		
		a. Executive		
		b. Budget and Finance		
		c. Policy and Membership – did not meet		
		d. Facilities and Operations		
		e. Personnel		
		f. Advocacy and Education		
	Information	16. Partner Reports		
		a. Association of Illinois School Library Educators (AISLE)		
		b. Illinois Library Association (ILA)		
		c. Illinois State Library Advisory Committee (ISLAC)		
6:15 PM	Information	 Unfinished Business CARLI Office Construction 		
	Information	 a. CARLI Office Construction b. Automatic Material Handler Next Steps 		
	Action	c. IHLS Board of Directors Meeting Minutes		
	Action	18. New Business		
6:30 PM	Information	a. Nominating Committee		
0.501101	Action	b. IHLS Financial Policy Proposed Changes (Attachment 15.1)		
	Action	c. IHLS Benefits Plan (Attachment 15.2)		
	Action	d. Agenda Building		
6:45 PM	Information	19. Public Comment		
7:00 PM	Information	20. Announcements		
7:05 PM	Action	21. Adjournment		