



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**)
- 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
- 5:45 PM      Action      13. Human Resources
  - a. Staff Report (**Attachment 10.1**)
  - 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))
  - c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- 5:50 PM      Action
- 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 17. Unfinished Business
  - a. CARLI Office Construction
  - b. Automatic Material Handler Next Steps
  - c. IHLS Board of Directors Meeting Minutes
- Information
- Action
- 6:30 PM      Information 18. New Business
  - a. Nominating Committee
  - b. IHLS Financial Policy Proposed Changes (**Attachment 15.1**)
  - c. IHLS Benefits Plan (**Attachment 15.2**)
  - d. Agenda Building
- Action
- Action
- 6:45 PM      Information 19. Public Comment
- 7:00 PM      Information 20. Announcements
- 7:05 PM      Action      21. Adjournment