



Illinois Heartland Library System

IHLS - Board of Directors Meeting

June 20, 2023

CHAMPAIGN OFFICE

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

5:00 p.m.

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SVlVSQWJ6cXB0M0xzdzlZz09>

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
Kevin Latoz, Treasurer
Karen Bounds, Member-At-Large
Ann Chandler
Tiffany Droege
Jenna Griffith

Sarah Hill
Ryan Johnson
Kevin Kelsey
Tammy Krouse
Linda McDonnell
Kelley Sullivan
Susan Tulis

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.

- Approval May 23, 2023 Minutes (**Attachment 3.1**)
- Approval June 7, 2023 Minutes (**Attachment 3.2**)
- May 2023 Director & Staff Activity Report (**Attachment 3.3**)

5:15 PM	Action	4. Acceptance of May Bills 2023 (Attachment 4.1)
	Action	5. May 2023 Financial Report (Attachment 5.1)
5:30 PM	Information	6. Freedom of Information Act (FOIA) Update

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

	Information	7. Open Meetings Act (OMA) Update
	Information	8. Public Comment
5:40 PM	Information	9. Illinois State Library Report
	Information	10. Communication <ul style="list-style-type: none"> a. Delivery Survey Update
		11. Human Resources <ul style="list-style-type: none"> a. Staff Report (Attachment 11.1) 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))
5:45 PM	Action	
	Action	
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	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
	Information	13. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Action	14. Unfinished Business <ul style="list-style-type: none"> a. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		15. New Business <ul style="list-style-type: none"> a. Membership Consideration (Attachment 15.1) b. July-August Committee & Board Meeting Dates (Attachment 15.2) c. New Board Member Orientation d. Recognition of Retiring Board Members e. Budget Amendment (Attachment 15.3) f. Salary Upgrades (Attachment 15.4) g. Agenda Building
6:30 PM	Action	
	Information	
	Information	
	Information	
	Action	
	Action	
	Action	
6:45 PM	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment