



IHLS - Board of Directors Meeting

November 28, 2023

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

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

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSjQWJ6cXBOM0xzdzlZz09>

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>.

Karen Bounds, President	Loretta Broomfield	Ryan Johnson
Linda McDonnell, Vice-President	Frank Buckingham	Kevin Kelsey
Tammy Krouse, Secretary	Ann Chandler	Kristi Lear
Kevin Latoz, Treasurer	Jenna Griffith	Emily Pickell
Joshua Short, Member at Large	Sarah Hill	Kristy Walker

Attending via electronic means:

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Approval of November 8, 2023 Meeting Minutes (Attachment 3.1) |
| 5:10 PM | Action | 4. Director & Staff Activity Report (Attachment 4.1) |
| | Action | 5. Acceptance of October 2023 Bills (Attachment 5.1) |
| 5:30 PM | Information | 6. October 2023 Financial Report (Attachment 6.1) |
| | Information | 7. Freedom of Information Act (FOIA) Update |
| | Information | 8. Open Meetings Act (OMA) Update |
| 5:35 PM | Information | 9. Public Comment |
| | Information | 10. Illinois State Library Report |
| | | 11. Communication |
| | | a. Member Day 2024 |
| | | b. IHLS 2023 Annual Meeting (Attachment 11.1) |
| | | c. Automatic Materials Handler System Update |
| | | 12. Human Resources |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action	a. Staff Report (Attachment 12.1)
	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	13. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations – No meeting
		e. Personnel – No meeting
		f. Advocacy and Education – No meeting
	Information	14. 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		15. Unfinished Business
		a. None
		16. New Business
6:30 PM	Information	a. FY2024 Draft IHLS Bylaws (Attachment 16.1)
	Action	b. Membership Considerations (Attachment 16.2)
	Action	c. Resolution Adopting the American Library Association Bill of Rights Pursuant to Public Act 100-103 (Attachment 16.3)
	Action	d. Additional Bank Signer (Attachment 16.4)
	Information	e. Executive Director Review Process (Attachment 16.5)
	Action	f. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment