



		13. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 13.1</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))
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. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership -- did not meet
		d. Facilities and Operations -- did not meet
		e. Personnel – did not meet
		f. Advocacy and Education -- did not meet
		g. Nominating ( <b>Attachment 14.1</b> )
	Information	15. 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		16. Unfinished Business
	Action	a. FY2024 IHLS Draft Bylaws ( <b>Attachment 16.1</b> )
		17. New Business
6:30 PM	Action	a. Open Board Position
	Action	b. Appoint Kevin Kelsey IHLS Board Treasurer
	Action	c. Destruction of Closed Session Recordings February 16, 2010 – June 21, 2022
	Action	d. Review of Closed Session Minutes May 23, 2023
	Action	e. Agenda Building
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment