

## **IHLS - Board of Directors Meeting**

January 23,2024

## **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=eTc0dWk1SIVSQWJ6cXB0M0xzdzlzZz09

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

Karen Bounds, President	Loretta Broomfield	Ryan Johnson
Linda McDonnell, Vice-President	Frank Buckingham	Kevin Kelsey
Tammy Krouse, Secretary	Ann Chandler	Kristi Lear
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 28, 2023 Meeting Minutes (Attachment 3.1)
5:10 PM	Action	4.	Director & Staff Activity Report (Attachment 4.1)
	Action	5.	Acceptance of November 2023 Bills (Attachment 5.1)
5:30 PM	Action	6.	Acceptance of December 2023 Bills (Attachment 6.1)
	Action	7.	December 2023 Financial Report (Attachment 7.1)
	Information	8.	Freedom of Information Act (FOIA) Update
5:35 PM	Information	9.	Open Meetings Act (OMA) Update
	Information	10.	Public Comment
	Information	11.	Illinois State Library Report
	Information	12.	Communication

- a. IHLS Triennial Membership Survey
- b. Member Day 2024 Update
- c. IHLS Board Learning Elections Process

## IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1	3	Human	Resou	irces

		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 13.1)
	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. 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 (Attachment 14.1)
	Information	15. Partner Reports
		<ul> <li>a. Association of Illinois School Library Educators (AISLE)</li> </ul>
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM		16. Unfinished Business
	Action	a. FY2024 IHLS Draft Bylaws (Attachment 16.1)
		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
7:00 PM	Action	20. Adjournment
7.03 1 101	ACTION	20. Aujournment