



IHLS - Board of Directors Meeting

March 26, 2024

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 PM

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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

Linda McDonnell, Vice-President

Tammy Krouse, Secretary

Sarah Hill, Treasurer

Joshua Short, Member at Large

Attending via electronic means:

Loretta Broomfield

Frank Buckingham

Ann Chandler

Jenna Griffith

Ryan Johnson

Kristi Lear

Chastity Mays

Emily Pickell

Kristy Walker

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|---------|-------------|--|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Approval of February 27, 2024 Meeting Minutes (Attachment 3.1) |
| 5:10 PM | Action | 4. Director & Staff Activity Report (Attachment 4.1) |
| | Action | 5. Acceptance of February 2024 Bills (Attachment 5.1) |
| 5:30 PM | Action | 6. February 2024 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 |
| | Information | 11. Communication |
| | | a. Member Day Final Report (Attachment 11.1) |
| | | b. SHARE Fee Proposal Update |
| | | c. Reaching Forward South Conference |
| | | d. Joint IHLS/RAILS Board Meeting |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		12. Human Resources
5:50 PM	Action	a. Staff Report (Attachment 12.1)
5:55 PM	Action	b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
6:00 PM	Information	13. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations – Did not meet
		e. Personnel – Did not meet
		f. Advocacy and Education - Did not meet
		g. Nominating – Did not meet
	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	Action	15. Unfinished Business
	Information	a. Open Board Position
		b. Executive Director Review Process (Attachment 15.1)
6:30 PM	Information	16. New Business
	Information	a. IHLS Staffing
	Action	b. FY2025 SAPG Timeline (Attachment 16.1)
	Action	c. Membership Considerations (Attachment 16.2)
	Action	d. IHLS 2024 Strategic Planning (Attachment 16.3)
		e. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment