



IHLS - Board of Directors Meeting

April 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=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

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Approval of March 26, 2024, Meeting Minutes (Attachment 3.1)
5:10 PM	Action	4. Director & Staff Activity Report (Attachment 4.1)
	Action	5. Acceptance of March 2024 Bills (Attachment 5.1)
5:10 PM	Action	6. March 2024 Financial Report (Attachment 6.1)
	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
5:20 PM	Information	9. Public Comment
	Information	10. Illinois State Library Report
	Information	11. Communication
		a. Public Library Association (PLA) Conference Update
		b. Reaching Forward South (RFS) Conference Update
		12. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 12.1)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:50 PM	Action	b. 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
		e. Personnel – Did not meet
		f. Advocacy and Education -- Did not meet
		g. Nominating (Attachment 13.1)
		h. Strategic Planning
	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	Information	15. Unfinished Business
		a. Executive Director Review Process (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		16. New Business
6:30 PM	Information	a. Delivery Consultant Preliminary Report
	Action	b. Resolution in Support of Metropolis Public Library Board of Directors (Attachment 16.1)
	Information	c. FY2025 IHLS Automated Materials Handling System (AMHS) Proposal (Attachment 16.2)
	Information	d. FY2025 System Area and Per Capita Grant --FY2024 Draft Budget and Narrative (Attachment 16.3) --FY2024 Draft Operational Plan (Attachment 16.4)
	Action	e. Agenda Building
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment