



IHLS - Board of Directors Meeting

July 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=eTc0dWk1S1VSQWJ6cXBOM0xzdzlZz09>

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>.

Board of Directors:

Karen Bounds

Loretta Broomfield

Frank Buckingham

Ann Chandler

Kim Dykstra

Matthew Greider

Sarah Hill

Ryan Johnson

Kristi Lear

Linda McDonnell

Emily Pickell

Joshua Short

Michael Treece

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. Election of Officers (Attachment 3.1) |
| | Action | 4. Approval of June 25, 2024 Meeting Minutes (Attachment 4.1) |
| | Action | 5. Approval of the July 10, 2024 Meeting Minutes (Attachment 5.1) |
| 5:20 PM | Action | 6. Director & Staff Activity Report (Attachment 6.1) |
| | Action | 7. Acceptance of June 2024 Bills (Attachment 7.1) |
| | Information | 8. Draft June 2024 Financial Report (Attachment 8.1) |
| | Information | 9. Freedom of Information Act (FOIA) Update |
| 5:35 PM | Information | 10. Open Meetings Act (OMA) Update |
| | Information | 11. Public Comment |
| | Information | 12. Illinois State Library Report |
| | | 13. Communication |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	a. Sharing Heartland’s Available Resources Equally (SHARE) FY2025 Fee Increase Determination (Attachment 13.1)
		14. Human Resources
5:55 PM	Action	a. Staff Report (Attachment 14.1)
	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	15. Committee Reports
		a. Executive -- No meeting
		b. Budget and Finance
		c. Policy and Membership -- No meeting
		d. Facilities and Operations -- No meeting
		e. Personnel – No meeting
		f. Advocacy and Education -- No meeting
	Information	16. Partner Reports
		a. Association of Illinois School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC) -- No meeting
6:15 PM		17. Unfinished Business
	Information	a. 2024 IHLS Strategic Planning
	Action	b. Executive Director Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
		18. New Business
6:30 PM	Action	a. Elect Freedom of Information Act (FOIA) Officer
	Action	b. Elect Open Meetings Act (OMA) Officer
	Information	c. August Committee & Board Meeting Dates (Attachment 18.1)
	Information	d. Board Committees (Attachment 18.2)
	Action	e. FY2025 Capital Projects Proposed Budget Amendment (Attachment 18.3)
	Action	f. FY2025 SHARE Reserve Proposed Budget Amendment (Attachment 18.4)
	Action	g. Statement of Support for the Hiring of Certified School Librarians (Attachment 18.5)
	Action	h. Review Closed Session Minutes June 19, 2023 – June 25, 2024
	Action	i. Special Resolution (Attachment 18.6)
	Action	j. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment