



IHLS - Board of Directors Meeting

November 26, 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 Room 106, 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, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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>.

Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Ann Chandler

Mark Decker

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

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 October 22, 2024 Annual Meeting Minutes (Attachment 3.1) |
| | Action | 4. Approval of October 22, 2024 Meeting Minutes (Attachment 4.1) |
| 5:10 PM | Action | 5. Department Updates (Attachment 5.1) |
| | Action | 6. Acceptance of October 2024 Bills (Attachment 6.1) |
| 5:30 PM | Information | 7. October 2024 Financial Report (Attachment 7.1) |
| | Information | 8. Freedom of Information Act (FOIA) Update |
| | Information | 9. Open Meetings Act (OMA) Update |
| 5:35 PM | Information | 10. Public Comment |
| | Information | 11. Illinois State Library Report |
| | Information | 12. Communication |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> a. Board/Staff Relationships Presentation by Kathy Caudill (Ela Area Public Library District) and Christine Westerlund (Chatham Area Public Library District) b. Association of Illinois School Library Educators (AISLE) Conference Update c. Rapid Response Team (Unite Against Book Bans in Illinois) d. Grants for IHLS (Attachment 12.1) e. Legal Support for IHLS (Attachment 12.2)
		13. Human Resources
5:55 PM	Action	a. Staff Report (Attachment 13.1)
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	14. Committee Reports
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations -- Did not meet e. Personnel f. Advocacy and Education – Did not meet
	Information	15. Partner Reports
		<ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information	16. Unfinished Business
	Action	a. 2024 IHLS Strategic Planning
	Action	b. Open Board Position
	Action	c. FY2026 Nominating Committee (Attachment 16.1)
	Action	d. Parliamentary Training (Attachment 16.2)
		17. New Business
6:30 PM	Action	a. FY2025 Employee Handbook Policy Updates (Attachment 17.1)
	Information	b. IHLS Board of Directors Position Description (Attachment 17.2)
	Information	c. IHLS Board of Directors Meet and Greet Events (Attachment 17.3)
	Action	d. IHLS Benefit Plans (Attachment 17.4)
	Action	e. Membership Considerations (Attachment 17.5)
	Action	f. Executive Director FY2025 Goals (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Attachment 17.6)
	Action	g. Agenda Building
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment