



IHLS - Board of Directors Meeting

June 25, 2019

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the board meeting via videoconference at the following locations:

C.E. Brehm Memorial Public Library: 101 South 7th Street, Mt. Vernon, IL 62864, 618-242-6322

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464

Southeastern Illinois College: Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

Sara Zumwalt, President
Stacey Carter, Vice President
Sandy West, Secretary
Beverly Obert, Treasurer
Mary Smith, Member at Large
Melanie Allen
Frank Bandre
Gary Denué

Tina Hubert
Janet Jenkins
Gary Jones
Robert Paarlberg
Susan Pennington
Charlene Topel
Sharon Yearwood

AGENDA

- | | | |
|---------|--------|-------------------|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Consent Agenda |

All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

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| | | a. Approval of May 23, 2019 Minutes (Attachment 3.1) |
| | | b. Director and Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of Bills May 2019 (Attachment 4.1) |
| | Action | 5. May Financial Report (Attachment 5.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information Information Information Information	6. Freedom of Information Act (FOIA) Update 7. Open Meetings Act (OMA) Update 8. Public Comment 9. Communication 10. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 10.1) 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	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education
6:15 PM	Information Information	13. Unfinished Business a. Executive Director Evaluation b. Board Officers Nomination Committee
6:30 PM	Action Action Information Information Information	14. New Business a. Review of Closed Session Minutes January 2019 – June 25, 2019 (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(21)) b. Destruction of Closed Session Recordings: • July 1, 2017 – December 31, 2017 c. July – August Meeting Dates (Attachment 14.1) d. 2019 IHLS Annual Meeting e. Recognition of Retiring Board Members
6:45 PM	Information Information	15. Agenda Building 16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment

Times are approximate, and the Board President may alter the agenda item order or times during the meeting.

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.