



IHLS - Board of Directors Meeting

May 23, 2019

DECATUR PUBLIC LIBRARY

130 North Franklin Street, Decatur, IL 62523

Phone: 217-424-2900

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 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
- 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
 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

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| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Appoint Stacey Carter Special Library Representative |
| | Action | 4. 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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| | | <ul style="list-style-type: none"> a. Approval of April 30, 2019 Minutes (Attachment 4.1) b. Approval of May 9, 2019 Minutes (Attachment 4.2) c. Director and Staff Activity Report (Attachment 4.3) |
| 5:15 PM | Action | 5. Acceptance of Bills April 2019 (Attachment 5.1) |
| | Action | 6. April Financial Report (Attachment 6.1) |
| | Information | 7. Freedom of Information Act (FOIA) Update |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information Information Information	8. Open Meetings Act (OMA) Update 9. Public Comment 10. Communication 11. Human Resources
5:45 PM	Action Action	a. Staff Report (Attachment 11.1) 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	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations e. Personnel f. Advocacy and Education g. Nominating
6:15 PM	Action	14. Unfinished Business a. Draft IHLS FY2020 System Area and Per Capita Grant Components • Budgets and Budget Narratives (Attachment 14.1) • Operational Plan (Attachment 14.2)
6:30 PM	Action Action Action Action Action Information	15. New Business a. Board Elections (Attachment 15.1) b. Appoint Dominique Granger IMRF Authorized Agent (Attachment 15.2) c. Additional Bank Signers (Attachment 15.3) d. FY2020 Board Meeting Dates (Attachment 15.4) e. FY2020 IHLS Holidays (Attachment 15.5) f. FY2020 System Attorneys (Attachment 15.6) g. Executive Director Evaluation
6:45 PM	Information Information	16. Agenda Building 17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. 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.