



Board Actions Summary

July 25, 2023

Welcomed New Board Members <ul style="list-style-type: none">• Frank Buckingham (Case-Halstead Public Library, Carlyle)• Melissa Tedesco (O'Fallon Township High School District #301)• Kristy Walker (Bethalto Public Library District)• Sarah Hill (Lake Land College, Mattoon)
Appoint Kristi Lear as Special Library Representative
Elect Board Officers <ul style="list-style-type: none">• President: Karen Bounds• Vice President: Linda McDonnell• Secretary: Tammy Krouse• Treasurer: Kevin Latoz
Approved the June 20, 2023 Minutes
Approved Director & Staff Activity Report
Accepted the June 2023 Bills Minus the Ford Harrison Bill
Accepted the Ford Harrison Bill
Approved Secondary Employment
Approved Josh Short as FOIA Officer
Approved Ryan Johnson as OMA Officer
Approved Destruction of Minutes: November 23, 2021 & January 25, 2022