



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 16 – 3:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

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

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>.

Members:

Karen Bounds, President

Kevin Latoz, Treasurer

Linda McDonnell, Vice President

Josh Short, Member-at-Large

Tammy Krouse, Secretary

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from July 17, 2023 Meeting (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance (**Attachment 7.1**)
8. Committee Updates
 - a. Advocacy – did not meet
 - b. Budget and Finance
 - c. Facilities and Operations – did not meet
 - d. Membership and Policy
 - e. Personnel – did not meet

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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www.illinoisheartland.org ■ 618.656.9401 Fax

9. Unfinished Business

- a. New Board Member Orientation

10. New Business

- a. FY2024 Member-at-Large Recommendation
- b. FY2024 IHLS Board Committee Assignments (**Attachment 10.1**)
- c. FY2024 Board Meetings (**Attachment 10.2**)
- d. Executive Committee in FY2024
- e. Ethics Commission
- f. Open Board Position
- g. FY2024 Annual Meeting

11. August Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. Adjournment

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.