



Illinois Heartland Library System

SPECIAL EXECUTIVE COMMITTEE MEETING

August 21, 2023 4:00 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. New Business
 - a. Executive Director Evaluation Tool
5. Public Comment
6. Announcements
7. 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.

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