



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

October 10, 2023 – 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

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Karen Bounds, President

Linda McDonnell, Vice President

Tammy Krouse, Secretary

Kevin Latoz, Treasurer

Josh Short, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from September 12, 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
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

e. Personnel

9. Unfinished Business

- a. Meetings via Electronic Means Policy Update (Second Reading) **(Attachment 9.1)**
- b. FY2025 Nominating Committee
- c. FY2024 Annual Meeting

10. New Business

- a. FY2024 Employee Handbook Policy Updates **(Attachment 10.1)**
- b. Public Comment Policy (Second Read) **(Attachment 10.2)**

11. October 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.