



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

November 14, 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 October 10, 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
9. Unfinished Business
 - a. FY2024 Annual Meeting
 - b. FY2024 Board Meetings

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. New Business

- a. FY2024 IHLS Bylaws Draft Updates (**Attachment 10.1**)
- b. Membership Considerations
- c. IHLS Executive Director Review Process

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

12. Public Comment

12. Announcements

9. 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.