EXECUTIVE COMMITTEE MEETING
February 13, 2024 – 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
Linda McDonnell, Vice President
Tammy Krouse, Secretary
Kevin Kelsey, Treasurer
Josh Short, Member-at-Large
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 9, 2024 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
e. Personnel
f. Nominating

9. Unfinished Business
   a. Open Board Position

10. New Business
    a. Update on Public Library Compliance with PA 103-100
    b. Edwardsville Parking Lot Request for Proposal (Attachment 10.1)
    c. FY2024 Budget Amendment (Attachment 10.2)
    d. Edwardsville Tuckpointing Request for Proposal (Attachment 10.3)
    e. Vehicle Surplus (Attachment 10.4)

11. February 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.