EXECUTIVE COMMITTEE MEETING
March 12, 2024 – 3:00 p.m.
(Via Zoom or the office below)
https://Illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxGVSQVZoTnliQT09
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            Sarah Hill, 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 February 13, 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 and Education
   b. Finance
   c. Facilities and Operations
   d. Membership and Policy
e. Personnel
f. Nominating

9. Unfinished Business
   a. Open Board Position

10. New Business
    a. FY2025 Budget and Operational Plan Timeline (Attachment 10.1)
    b. IHLS 2024 Strategic Planning

11. March 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.