



IHLS – Special Board of Directors Meeting

July 10, 2024

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlZz09>

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>.

Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Sarah Hill, Treasurer

Joshua Short, Member at Large

Loretta Broomfield

Frank Buckingham

Ann Chandler

Kimberly Dykstra

Matthew Greider

Ryan Johnson

Kristi Lear

Emily Pickell

Michael Treece

Kristy Walker

Attending via electronic means:

- | | | |
|---------|-------------|--|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Information | 3. Public Comment |
| 5:20 PM | Action | 4. Welcome New Board Members: Kimberly Dykstra (Riverton CUSD 14), Matthew Greider (Effingham Public Library (Suzette Brumleve Memorial)), and Michael Treece (Dupo CUSD #196); and Returning Board Members: Ann Chandler (Taylorville Public Library), and Ryan Johnson (O’Fallon Public Library) (Attachment 4.1) |
| | | 5. Human Resources |
| 5:30 PM | Action | a. Executive Director’s Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Information

6. Public Comment

6:15 PM

Information

7. Announcements

6:20 PM

Action

8. Adjournment