



IHLS - Board of Directors Meeting

April 22, 2025

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 Room 106, 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, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Samantha Carroll

Ann Chandler

Kim Dykstra

Mark Decker

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means:

- | | | |
|---------|-------------|--|
| 5:00 PM | Action | 1. Call to Order (Karen Bounds) |
| 5:01 PM | Action | 2. Roll Call (Stacie Bushong) |
| 5:05 PM | Action | 3. Approval of March 25, 2025 Meeting Minutes (Attachment 3.1) (Karen Bounds) |
| 5:10 PM | Action | 4. Quarterly Staff Activity Report (Attachment 4.1) (Karen Bounds) |
| | Action | 5. Acceptance of March 2025 Bills (Attachment 5.1) (Karen Bounds) |
| 5:30 PM | Information | 6. March 2025 Financial Report (Attachment 6.1) (Rhonda Johnisee) |
| | Information | 7. Freedom of Information Act (FOIA) Update (Josh Short) |
| | Information | 8. Open Meetings Act (OMA) Update (Matt Greider) |
| 5:35 PM | Information | 9. Public Comment |
| | Information | 10. Illinois State Library Report |
| | Information | 11. Communication |
| | | a. Reaching Forward South Conference Update |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. Board Learning
 - c. Automatic Materials Handling System (AMHS) Update
- 12. Human Resources
 - a. Staff Report (**Attachment 12.1**)
 - b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- 5:45 PM Action
- 5:50 PM Action
- 5:55 PM Information 13. Committee Reports (Karen Bounds)
 - a. Executive
 - b. Budget and Finance
 - c. Policy and Membership
 - d. Facilities and Operations
 - e. Personnel
 - f. Advocacy and Education
 - g. Nominating
- Information 14. Partner Reports
 - a. Association of Illinois School Library Educators (AISLE) (Leah Gregory)
 - b. Illinois Library Association (ILA) (Ryan Johnson)
 - c. Illinois State Library Advisory Committee (ISLAC)
- 6:15 PM Action 15. Unfinished Business
 - a. Executive Director Draft Contract (Karen Bounds) (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - b. Executive Director Evaluation (Karen Bounds) (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- Action
- 6:30 PM Information 16. New Business
 - a. FY2026 System Area and Per Capita Grant
 - i. FY2026 Draft Budget and Budget Narrative (**Attachment 16.1**)
 - ii. FY2026 Draft Operational Plan (**Attachment 16.2**)
 - b. Agenda Building
- Action
- 6:45 PM Information 17. Public Comment
- 7:00 PM Information 18. Announcements
- 7:05 PM Action 19. Adjournment