



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	Loretta Broomfield	Matthew Greider
Linda McDonnell, Vice-President	Samantha Carroll	Kristi Lear
Ryan Johnson, Secretary	Ann Chandler	Emily Pickell
Sarah Hill, Treasurer	Kim Dykstra	Joshua Short
Kristy Walker, Member-at-Large	Mark Decker	Michael Treece

Attending via electronic means: Loretta Broomfield, Ann Chandler, Ryan Johnson, Josh Short

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
- 5:45 PM Action a. Staff Report (**Attachment 12.1**)
- 5:50 PM Action b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
- 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))
- 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