



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

May 15, 2025 - 4:00 p.m.

(Via Zoom or the office below)

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 618-656-3216

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

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

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 10, 2025 Meeting (Attachment 4.1)
5. Open Meetings Act Compliance
6. Committee Updates
 - a. Finance
 - b. Membership & Policy
7. Unfinished Business
 - a. FY2026 System Area and Per Capita Grant (Attachment 7.1)
 - FY2026 Draft Budget and Narrative (Attachment 7.2)
 - FY2026 Draft Operational Plan (Attachment 7.3)
 - b. Executive Director Annual Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - c. Executive Director Draft Contract (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - d. Board Survey
 - e. IHLS Bylaws Review (Attachment 7.4)

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1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

8. New Business

- a. Board Officer Nomination Committee
- b. New Board Member Orientation
- c. FY2026 IHLS Board Meeting Dates (Attachment 8.1)
- d. FY2026 IHLS Holidays (Attachment 8.2)
- e. FY2026 Liability Insurance (Attachment 8.3)
- f. June Board Meeting
- g. Special Resolution (Attachment 8.4)

9. May Board Meeting Agenda (Attachment 9.1)

10. Public Comment

11. Announcements

13. 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.