



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

July 17, 2025 – 4:00 p.m.

(Via the office below or Zoom)

Office Location: 6725 Goshen Rd, Edwardsville, IL 62086, 618-656-2316

<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:

Linda McDonnell, 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 June 12, 2025 Meeting (**Attachment 4.1**)
5. Open Meetings Act Compliance (**Attachment 5.1**)
6. Committee Updates
 - a. Finance and Budget
7. Unfinished Business
 - a. Board Officer Nomination Committee (**Attachment 7.1**)
8. New Business
 - a. Board Attendance
 - b. July Board Meeting
9. July 2025 Board Meeting Agenda (**Attachment 9.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
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

10. Public Comment

11. Announcements

12. 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.