



**Illinois Heartland Library System**

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## **EXECUTIVE COMMITTEE MEETING**

**January 21, 2026 – 4:00 p.m.**

(Via the office below or Zoom)

Evans Public Library: 825 Randolph St, Vandalia, Illinois - (618) 283-2824

<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](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

**Members:**

Sarah Hill, President

Michael Treece, Treasurer

Kristy Walker, Vice President

Nick Norovich, Member-at-Large

Ryan Johnson, Secretary

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 19, 2025 Meeting (Attachment 4.1)
5. Open Meetings Act Compliance
6. Committee Updates
  - a. Policy and Membership
  - b. Budget and Finance
7. Unfinished Business
  - a. Open Board Position
  - b. Advocacy and Education Committee (Attachment 7.1)
  - c. FY2026 IHLS Bylaws Review (Attachment 7.2)
  - d. IHLS Salary Projections (Attachment 7.3)
8. New Business
  - a. Standard Deadline to Register for Meetings
  - b. Vehicle Surplus (Attachment 8.1)
  - c. FY2027 Planning

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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9. January Board Meeting Agenda (Attachment 9.1)

10. Public Comment

11. Announcements

a. Next meeting February 18, 2026

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.*