



Illinois Heartland Library System

IHLS - Board of Directors Meeting

May 27, 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=eTc0dWk1SlVSQWJ6cXBOM0xzdzlZz09>

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	Ann Chandler	Kristi Lear
Ryan Johnson, Secretary	Samantha Carroll	Emily Pickell
Sarah Hill, Treasurer	Mark Decker	Joshua Short
Kristy Walker, Member-at-Large	Kim Dykstra	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	Information	3. Chair's Welcome
	Action	4. Approval of April 22, 2025 Meeting Minutes (Attachment 4.1) (Karen Bounds)
5:10 PM	Action	5. Staff Activity Update (Attachment 5.1) (Karen Bounds)
	Action	6. Acceptance of April Bills (Attachment 6.1) (Karen Bounds)
5:30 PM	Information	7. April 2025 Financial Report (Attachment 7.1) (Rhonda Johnisee)
	Action	8. FY2026 IHLS Board Elections (Attachment 8.1)
	Information	9. Freedom of Information Act (FOIA) Update (Josh Short)
5:35 PM	Information	10. Open Meetings Act (OMA) Update (Matt Greider)
	Information	11. Public Comment
		12. Illinois State Library Report

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information Information	13. Communication a. International Coalition of Library Consortia (ICOLC) Conference Update b. ???
		14. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 14.1)
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	15. Committee Reports (Karen Bounds)
		a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations – did not meet e. Personnel – did not meet f. Advocacy and Education -- did not meet
	Information	16. 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 Action Action Action Action	17. Unfinished Business a. FY2026 System Area and Per Capita Grant (Attachment 17.1) i. FY2026 Budget and Narrative (Attachment 17.2) ii. FY2026 Operational Plan (Attachment 17.3) 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. ???
	Information Information Action Action Action Action Action Action	18. New Business a. Board Officer Nomination Committee b. Board Survey (Attachment 18.1) c. IHLS Bylaws Review (Attachment 18.2) d. Membership Considerations (Attachment 18.3) e. FY2026 IHLS Board Meeting Dates (Attachment 18.4) f. FY2026 IHLS Holidays (Attachment 18.5) g. FY2026 Liability Insurance (Attachment 18.6) h. Special Resolution (Attachment 18.7)
6:30 PM	Action	i. Agenda Building j. ???
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment