



EXECUTIVE COMMITTEE MEETING MINUTES

June 12, 2025
Time: 4:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Karen Bounds, Sarah Hill, Ryan Johnson, Linda McDonnell, Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong

Public Comment

None

Approval of May 12, 2025 Minutes

No discussion. The minutes stand as presented.

Open Meeting Act Compliance

None

Committee Updates

Budget and Finance

The committee met and held a routine meeting in addition to discussing the pay grade assignments.

Facilities and Operations

The committee met and discussed items later on this agenda.

Personnel

The committee meets June 17, 2025.

Unfinished Business

Executive Director Annual Evaluation and Executive Director Draft Contract

Linda McDonnell motioned and Ryan Johnson seconded to enter closed session to discuss the Executive Director Annual Evaluation and the Executive Director Draft Contract. Motion carried unanimously by roll call vote. Entered closed session at 4:03 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Ryan Johnson motioned and Linda McDonnell seconded to enter open session. Motion carried unanimously by roll call vote. Entered open session at 4:39 p.m.

The committee discussed the Executive Director Evaluation and Draft Contract.

Board Survey

No discussion.

IHLS Bylaws Review (Attachment 7.1)

No discussion.

Board Officer Nomination Committee

The committee is going to have a slate of nominees ready to share at the June meeting for a vote in July.

New Board Member Orientation

The committee was reminded that new board member orientation is June 18 at Evans Public Library in Vandalia.

New Business

FY2026 Draft Pay Grade Assignments (Attachment 8.1)

The committee discussed edits to the FY2026 Draft Pay Grade Assignments.

2025 Delivery Survey (Attachment 8.2)

The committee discussed presenting the survey to the full board as an information item on the June agenda.

Delivery Guidelines Proposed Update (Attachment 8.3)

No discussion.

June Board Meeting Agenda (Attachment 9.1)

The committee discussed topics for the June board meeting agenda.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 5:03 p.m.