



Illinois Heartland Library System

IHLS - Board of Directors Meeting

July 22, 2025

CHAMPAIGN OFFICE

1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via video conference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Dr Room 106, Carbondale, IL 62903, 618-985-3711

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

C.E. Brehm Memorial Public Library: 101 South Seventh St, 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 St, Springfield, IL 62701-1796, 217-782-2994

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdZlZz09>

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:

Ann Chandler

Mark Decker

Kim Dykstra

Matthew Greider

Ann-Marie Harland

Sarah Hill

Ryan Johnson

Kristi Lear

Linda McDonnell

Laura Naugle

Nick Norovich

Emily Pickell

Michael Treece

Kristy Walker

Christine Westerlund

Attending via electronic means:

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call (Stacie Bushong)
5:05 PM	Information	3. Chair's Welcome
	Action	4. Welcome New Board Members: Ann-Marie Harland (McCoy Memorial Library (McLeansboro)), Laura Naugle (Hillsboro Area Public Library District), Nick Norovich (West Frankfort Public Library), and Christine Westerlund (Chatham Area Public Library District); and returning board member Linda McDonnell (Six Mile Regional Library District (Granite City)). (Attachment 4.1)
	Action	5. Election of Officers (Attachment 5.1)
	Action	6. Approval of June 24, 2025 Meeting Minutes (Attachment 6.1)
5:10 PM	Action	7. Staff Activity Update or Quarterly Staff Activity Report (Attachment 7.1)
	Action	8. Acceptance of June 2025 Bills (Attachment 8.1)
5:30 PM	Information	9. Draft June 2025 Financial Report (Attachment 9.1) (Rhonda Johnisee)
	Information	10. Freedom of Information Act (FOIA) Update

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:35 PM	Information Information Information Information	11. Open Meetings Act (OMA) Update (Matt Greider) 12. Public Comment 13. Illinois State Library Report 14. Communication a. Automatic Materials Handling System (AMHS) Update
		15. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 15.1)
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	16. Committee Reports
		a. Executive b. Budget and Finance c. Policy and Membership – did not meet d. Facilities and Operations – did not meet e. Personnel – did not meet f. Advocacy and Education – did not meet
	Information	17. Partner Reports a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (?) c. Illinois State Library Advisory Committee (ISLAC) – did not meet
6:15 PM		18. Unfinished Business
		19. New Business
6:30 PM	Action Action Information Information Action Action Action	a. Elect Freedom of Information Act (FOIA) Officer b. Elect Open Meetings Act (OMA) Officer c. August Committee & Board Meeting Dates (Attachment 19.1) d. Board Committees (Attachment 19.2) e. Review Closed Session Minutes February 25, 2025 f. IMRF Authorized Agent g. Agenda Building
6:45 PM	Information	20. Public Comment
7:00 PM	Information	21. Announcements a. The next meeting is scheduled for August 26, please be sure to check email regularly in case of date change or cancellation.
7:05 PM	Action	22. Adjournment