

# FY2026 Board Meetings

TO: IHLS Board of Directors

FROM: Leslie M. Bednar DATE: August 22, 2025

RE: FY2026 Board Meetings

Board meetings are held on the fourth Tuesday of the month at 5:00 p.m. The board generally does not meet in December; however, occasionally it is necessary for the board to hold a special meeting.

Board members are expected to attend board meetings in person at a public location to reach a quorum that meets Open Meetings Act (OMA) requirements. Virtual attendance via Zoom is available for members of the public and board members in extenuating circumstances.

#### **FY2026 Board Meeting Dates:**

- July 22, 2025 (Election of Officers)
- August 26, 2025
- September 23, 2025
- October 28, 2025 (Annual Meeting)
- November 25, 2025
- January 27, 2026

- February 24, 2026
- March 24, 2026
- April 28, 2026
- May 26, 2026
- June 23, 2026

### **In-Person Meeting Locations:**

IHLS provides the necessary equipment for other locations to connect virtually.

- Carbondale Office: 1840 Innovation Dr, Room 106, Carbondale, IL
- Champaign Office: 1704 West Interstate Dr, Champaign, IL
- Edwardsville Office: 6725 Goshen Rd, Edwardsville, IL
- C.E. Brehm Memorial Public Library: 101 South Seventh St, Mount Vernon, IL
- Effingham Public Library: 200 N 3rd St, Effingham, IL
- Illinois State Library: Gwendolyn Brooks Building, 300 South Second St, Springfield, IL

#### FY2026 Board Member Locations:

IHLS chooses external meeting locations based on the locations of board members. The intent is to provide the least amount of travel time with the goal of not having members drive more than an hour one way.

## **VIEW INTERACTIVE MAP**

