Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING MINUTES

July 17, 2025
Time: 4:00 p.m.

Call to Order
Linda McDonnell called the meeting to order at 4:03 p.m.

Roll Call
Committee Members Present: Sarah Hill, Ryan Johnson, Linda McDonnell, Kristy Walker
Other Attendees & Guests: Leslie Bednar, Stacie Bushong, Nick Norovich

Public Comment
None

Approval of June 12, 2025 Minutes (Attachment 4.1)
No discussion. The minutes stand as presented.

Open Meeting Act Compliance (Attachment 5.1)
The committee reviewed the process for voting for board officers. The board can decide to vote for a slate as a whole for uncontested positions. Contested positions will require a roll call vote by candidate name.

Committee Updates
Budget and Finance
The committee held a routine meeting.

Policy & Membership
The committee did not meet.

Facilities and Operations
The committee did not meet.

Personnel
The committee did not meet.

Advocacy and Education
The committee did not meet.

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Unfinished Business
Board Officer Nomination Committee (Attachment 7.1)
No discussion.

New Business
Board Attendance
The committee discussed Bylaws Article VI Section 9 Attendance of Board Members. The recommendation is for the board president to discuss this at the August board meeting.

July Board Meeting
The committee was reminded about the Board Meet & Greet to be held prior to the July board meeting starting at 3:30 p.m.

July Board Meeting Agenda (Attachment 9.1)
The committee discussed topics for the July board meeting agenda.

Public Comment
None

Announcements
The next meeting is August 14 at 4:00 p.m.

Adjournment
Adjourned at 4:38 p.m.