



Illinois Heartland Library System

IHLS - Board of Directors Meeting

August 26, 2025

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

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

Champaign Office: 1704 West Interstate Dr, Champaign, IL 61822, 217-352-0047

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=eTc0dWk1SlVSQWJ6cXBOM0xzdzlZz09>

The 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:

Sarah Hill, President

Kristy Walker, Vice-President

Ryan Johnson, Secretary

Michael Treece, Treasurer

Ann Chandler

Mark Decker

Kim Dykstra

Ann-Marie Harland

Matthew Greider

Kristi Lear

Linda McDonnell

Laura Naugle

Nick Norovich

Emily Pickell

Christine Westerlund

Attending via electronic means:

5:00 PM	Action	1. Call to Order (Sarah Hill)
5:01 PM	Action	2. Roll Call (Stacie Bushong)
5:05 PM	Action	3. Chair's Welcome
	Information	4. Welcome Christine Westerlund (Chatham Area Public Library District)
	Action	5. Approval of July 22, 2025 Meeting Minutes (Attachment 5.1) (Sarah Hill)
5:10 PM	Action	6. Staff Activity Update (Attachment 6.1) (Sarah Hill)
	Action	7. Acceptance of July 2025 Bills (Attachment 7.1) (Sarah Hill)
5:30 PM	Information	8. July 2025 Financial Report (Attachment 8.1) (Rhonda Johnisee)
	Information	9. Freedom of Information Act (FOIA) Update (Kristi Lear)
	Information	10. Open Meetings Act (OMA) Update (Kim Dykstra)
5:35 PM	Information	11. Public Comment
	Information	12. Illinois State Library Report
	Information	13. Communication

IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
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 6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.3216 Main ■ 618.656.9401 Fax

		<ul style="list-style-type: none"> a. Board Intranet Overview b. Meet Our New Staff
		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 (Sarah Hill)
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance (Michael Treece) c. Policy and Membership – did not meet d. Facilities and Operations -- did not meet e. Personnel (Kristy Walker) f. Advocacy and Education - did not meet
	Information	16. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (Attachment 16.1) c. Illinois State Library Advisory Committee (ISLAC) -- did not meet
6:15 PM	Action	17. Unfinished Business <ul style="list-style-type: none"> a. Board Committees (Attachment 17.1)
		18. New Business
6:30 PM	Action Information Information Information Information Information Action	<ul style="list-style-type: none"> a. FY2026 Ethics Commission (Attachment 18.1) b. FY2026 Board Mentors and Mentees (Attachment 18.2) c. FY2026 Board Meetings d. FY2026 Annual Meeting e. Board Member Participation (Attachment 18.3) f. IHLS Funding (Attachment 18.4) g. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements <ul style="list-style-type: none"> a. The next meeting is scheduled for September 23. Please be sure to check email regularly in case of date change or cancellation.
7:05 PM	Action	21. Adjournment