



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING MINUTES

August 20, 2025

Time: 4:00 p.m.

Call to Order

Sarah Hill called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Sarah Hill, Ryan Johnson, Michael Treece, Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong

Public Comment

None

Approval of July 17, 2025 Minutes ([Attachment 4.1](#))

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.

Personnel

The committee met and discussed job descriptions.

Unfinished Business

Board Participation ([Attachment 7.1](#))

The committee reviewed the draft board meeting attachment.

New Business

FY2026 IHLS Board Committee Assignments ([Attachment 8.1](#))

The committee discussed the Advocacy committee changes. The committee chair will collaborate with the Associate Director to develop a process for appointing IHLS members to the committee.

IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!

FY2026 Board Meetings

The committee discussed the possibility of adding an additional location for in-person attendance.

Executive Committee in FY2026

The committee decided on a new schedule for FY2026. Meetings will be held at the Vandalia Public Library at 4:00 p.m. on the second Thursday of each month.

Ethics Commission

No discussion.

FY2025 Annual Meeting

The executive assistant shared an overview of the Annual Meeting. It will be held at the Carbondale hub on October 28, 2025, at 3:00 p.m. and will include a tour of the newly installed Automatic Materials Handling System in addition to speakers and refreshments.

IHLS Funding ([Attachment 8.2](#))

The committee reviewed the draft board meeting attachment. There were questions about how much state and federal funds are devoted to materials delivery.

August Board Meeting Agenda ([Attachment 9.1](#))

The committee discussed the agenda building process in addition to topics for the August board meeting agenda.

Public Comment

None

Announcements

Next meeting September 11, 2025, at the Vandalia Public Library.

Adjournment

Adjourned at 4:59 p.m.