



Illinois Heartland Library System

IHLS - Board of Directors Meeting

January 27, 2026

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, 217-782-2994

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xdzlzz09>

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	Ann Chandler	Ann-Marie Harland
Kristy Walker, Vice-President	Amanda Crider	Kristi Lear
Ryan Johnson, Secretary	Mark Decker	Linda McDonnell
Michael Treece, Treasurer	Kim Dykstra	Laura Naugle
Nick Norovich, Member-at-Large	Matthew Greider	Emily Pickell

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
	Action	4. Approval of November 25, 2025 Meeting Minutes (Attachment 4.1) (Sarah Hill)
5:10 PM	Action	5. Staff Activity Update/Report (Attachment 5.1) (Sarah Hill)
	Action	6. Acceptance of November 2025 Bills (Attachment 6.1) (Sarah Hill)
5:30 PM	Action	7. Acceptance of December 2025 Bills (Attachment 7.1) (Sarah Hill)
	Information	8. January 31, 2025 Financial Report (Attachment 8.1) (Rhonda Johnisee)
	Information	9. Freedom of Information Act (FOIA) Update (Kristi Lear)
5:35 PM	Information	10. Open Meetings Act (OMA) Update (Kim Dykstra)
	Information	11. Public Comment
	Information	12. Illinois State Library Report

IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!

	Information	<p>13. Communication</p> <ul style="list-style-type: none"> a. School Library Advocacy Update (Leah Gregory) b. IHLS Salary Projections (Attachment 13.1) (Leslie Bednar) c. Automatic Materials Handling System (AMHS) Update (Attachment 13.2) (Colleen Dettenmeier) d. FY2027 IHLS Board Elections Update (Stacie Bushong) e. Meeting Registration (Sarah Hill) f. FY2027 Planning (Leslie Bednar)
		14. Human Resources
5:45 PM	Action	<ul style="list-style-type: none"> a. Staff Report (Attachment 13.1)
5:50 PM	Action	<ul style="list-style-type: none"> 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	<p>15. Committee Reports (Sarah Hill)</p> <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations – Did not meet e. Personnel – Did not meet f. Advocacy and Education – Did not meet
	Information	<p>16. Partner Reports</p> <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (Leslie Bednar) (Attachment 16.1) c. Illinois State Library Advisory Committee (ISLAC) (Leslie Bednar)
6:15 PM	Action	<p>17. Unfinished Business</p> <ul style="list-style-type: none"> a. Advocacy and Education Committee (Attachment 17.1) (Sarah Hill)
		18. New Business
6:30 PM	Information	<ul style="list-style-type: none"> a. FY2026 Bylaws Review (Attachment 18.1) (Sarah Hill)
	Action	<ul style="list-style-type: none"> b. Open Board Seat (Sarah Hill)
	Action	<ul style="list-style-type: none"> c. Vehicle Surplus (Attachment 18.2) (Leslie Bednar)
	Action	<ul style="list-style-type: none"> d. Destruction of Closed Session Recordings April 16, 2024 – June 25, 2024 <ul style="list-style-type: none"> • April 16, 2024, to June 25, 2024
	Action	<ul style="list-style-type: none"> e. Review of Closed Session Minutes February 25, 2025 – June 24, 2025 <ul style="list-style-type: none"> • February 25, 2025, to June 25, 2025
		<ul style="list-style-type: none"> f. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	<p>20. Announcements</p> <ul style="list-style-type: none"> a. The next meeting is scheduled for February 24, 2026. Please be sure to check email regularly in case of date change or cancellation.
7:05 PM	Action	21. Adjournment