



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

October 22, 2024 – 1:30 p.m.

(Via the office below or Zoom)

Champaign Office, 1704 Interstate Drive, Champaign, IL 61822 (618) 656-3216

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Karen Bounds, President

Linda McDonnell, Vice President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from August 14, 2024 Meeting (**Attachment 4.1**)
5. Department Updates
6. Open Meetings Act Compliance
7. Committee Updates
 - a. Budget and Finance
 - b. Policy and Membership
 - c. Facilities and Operations – Did not meet
 - d. Personnel
 - e. Advocacy and Education
8. Unfinished Business
 - a. Open Board Position(s)
 - b. FY2026 Nominating Committee
9. New Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

- a. Parliamentary Training (**Attachment 9.1**)
- b. IHLS Board Member Position Description (**Attachment 9.2**)
- c. Support for Academic Librarians (**Attachment 9.3**)
- d. Executive Director Quarterly Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

10. Public Comment

11. Announcements

12. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.