Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING
November 14, 2024 – 4:00 p.m.
(Via the office below or Zoom)
Effingham Public Library: 200 North Third Street, Effingham, IL 62401-3208, 217-342-2464
https://Illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09

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.

Members:

Karen Bounds, President	Sarah Hill, Treasurer
Linda McDonnell, Vice President	Kristy Walker, Member-at-Large
Ryan Johnson, Secretary	Leslie Bednar, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from October 22, 2024 Meeting **(Attachment 4.1)**

5. SHARE Update

6. Administrative Updates
    a. Accounting and Human Resources
    b. IT
    c. Facilities and Operations
    d. Membership and Grants
    e. Administration

7. Open Meetings Act Compliance

8. Committee Updates
    a. Budget and Finance
    b. Policy and Membership
    c. Facilities and Operations – Did not meet
    d. Personnel

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1840 Innovation Drive, Carbondale, IL 62903 ▪ 618.985.3711
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

e. Advocacy and Education

f. Nominating

9. Unfinished Business
   a. FY2026 Nominating Committee
   b. Open Board Position
   c. Parliamentary Training **(Attachment 9.1)**

10. New Business
   a. FY2025 Proposed Executive Committee Meeting Locations **(Attachment 10.1)**
   b. Executive Director FY2025 Goals (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
   c. IHLS Board of Directors Meet and Greet Events **(Attachment 10.2)**

11. November Board Meeting Agenda **(Attachment 11.1)**

12. Public Comment

13. Announcements

14. 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.