



## IHLS – Special Board of Directors Meeting

December 11, 2024

**ZOOM**

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

**5:00 P.M.**

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

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive Room 106, Carbondale, IL 62903, 618-985-3711

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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, 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 Street, Springfield, IL 62701-1796, 217-782-2994

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

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Karen Bounds, President	Loretta Broomfield	Kristi Lear
Linda McDonnell, Vice-President	Ann Chandler	Emily Pickell
Ryan Johnson, Secretary	Kim Dykstra	Joshua Short
Sarah Hill, Treasurer	Mark Decker	Michael Treece
Kristy Walker, Member-at-Large	Matthew Greider	

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|---------|-------------|--|
| 5:00 PM | Action      | 1. Call to Order   |
| 5:10 PM | Action      | 2. Strategic Planning Presentation by Amanda Standerfer, Alliance for Library Impact ( <b>Attachment 2.1</b> ) |
| 6:00 PM | Information | 3. Public Comment  |
| 6:15 PM | Information | 4. Announcements   |
| 6:20 PM | Action      | 5. Adjournment   |

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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