



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 20, 2025 – 4:00 p.m.

(Via the office below or Zoom)

Edwardsville office 6725 Goshen Road, Edwardsville, IL 62025, Phone: 618-656-3216

<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

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 January 15, 2025 Meeting (**Attachment 4.1**)
5. Department Updates (**Attachment 5.1**)
6. Open Meetings Act Compliance
7. Committee Updates
 - a. Advocacy and Education
 - b. Finance and Finance
 - c. Nominating
8. Unfinished Business
 - a. Parliamentary Training
9. New Business
 - a. Member Concerns
 - b. Advocacy and Education Committee Draft Charge (**Attachment 9.1**)
 - c. Executive Director Draft Contract

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

10. February Board Meeting Agenda (**Attachment 10.1**)

11. Public Comment

12. Announcements

13. 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.