



## IHLS - Board of Directors Meeting

February 25, 2025

**EDWARDSVILLE OFFICE**

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

**5:00 P.M.**

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:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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>.

### Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Samantha Carroll

Ann Chandler

Mark Decker

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means: Mark Decker, Kim Dykstra

- |         |             |   |
|---------|-------------|---|
| 5:00 PM | Action      | 1. Call to Order (Karen Bounds)   |
| 5:01 PM | Action      | 2. Roll Call (Stacie Bushong)   |
| 5:05 PM | Action      | 3. Approval of November 26, 2024 Meeting Minutes (Karen Bounds) <b>(Attachment 3.1)</b> |
|         | Action      | 4. Approval of January 28, 2025 Meeting Minutes (Karen Bounds) <b>(Attachment 4.1)</b>  |
| 5:10 PM | Action      | 5. Department Updates (Karen Bounds) <b>(Attachment 5.1)</b>                            |
|         | Action      | 6. Acceptance of January 2025 Bills (Rhonda Johnisee) <b>(Attachment 6.1)</b>           |
| 5:30 PM | Information | 7. January Financial Report (Rhonda Johnisee) <b>(Attachment 7.1)</b>                   |
|         | Information | 8. Freedom of Information Act (FOIA) Update (Josh Short)                                |
|         | Information | 9. Open Meetings Act (OMA) Update (Matt Greider)  |
| 5:35 PM | Information | 10. Public Comment  |
|         | Information | 11. Illinois State Library Report   |
|         | Information | 12. Communication (Leslie Bednar)   |
|         |             | a. Advocacy Resources for IHLS Members  |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- b. Member Day 2025 Brief Recap
  - c. IHLS Pay Grade Assignments (**Attachment 12.1**)
- 5:45 PM Action 13. Human Resources (Karen Bounds)
  - a. Staff Report (**Attachment 13.1**)
- 5:50 PM Action 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 14. Committee Reports (Karen Bounds)
  - a. Executive
  - b. Budget and Finance
  - c. Policy and Membership – did not meet
  - d. Delivery and Facilities – did not meet
  - e. Personnel – did not meet
  - f. Advocacy and Education
- Information 15. Partner Reports
  - a. Association of Illinois School Library Educators (AISLE)
  - b. Illinois Library Association (ILA)
  - c. Illinois State Library Advisory Committee (ISLAC) – did not meet
- 6:15 PM 16. Unfinished Business
  - a. None
- 6:30 PM Information 17. New Business
  - a. Executive Director Draft Contract (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Karen Bounds)
  - b. IHLS Board Meetings (Leslie Bednar & Matt Greider)
  - c. Agenda Building (Karen Bounds)
- 6:45 PM Information 18. Public Comment
- 7:00 PM Information 19. Announcements (Karen Bounds)
- 7:05 PM Action 20. Adjournment (Karen Bounds)