



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

March 13, 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 February 20, 2025 Meeting (**Attachment 4.1**)
5. Department Updates (**Attachment 5.1**)
6. Open Meetings Act Compliance
7. Committee Updates
 - a. Budget and Finance
 - b. Delivery and Facilities
 - c. Nominations
8. Unfinished Business
 - a. Executive Director Draft Contract (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
9. New Business
 - a. Staff Report
 - b. FY2026 System Area and Per Capita Grant Timeline (**Attachment 9.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- c. Investment Update (**Attachment 9.2**)
- d. IHLS Bylaws Review

10. March 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.