



## Illinois Heartland Library System

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### EXECUTIVE COMMITTEE MEETING

**April 10, 2025 – 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](mailto: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 March 13, 2025 Meeting (**Attachment 4.1**)
5. Department Updates
6. Open Meetings Act Compliance
7. Committee Updates
  - a. Advocacy
  - b. Finance
  - c. Policy & Membership
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. Institute of Museum and Library Services (IMLS) Update (**Attachment 9.1**)
  - b. Board Survey

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- c. FY2025 System Area and Per Capita Grant
  - FY2026 Draft Budget and Budget Narrative (**Attachment 9.2**)
  - FY2026 Draft Operational Plan (**Attachment 9.3**)
- d. Executive Director Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

10. April 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.*