



Illinois Heartland Library System

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 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:

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 (Attachment 3.1) (Karen Bounds)
		4. Approval of January 28, 2025 Meeting Minutes (Attachment 4.1) (Karen Bounds)
5:10 PM	Action	5. Department Updates (Attachment 5.1) (Karen Bounds)
	Action	6. Acceptance of February 2025 Bills (Attachment 6.1) (Karen Bounds)
5:30 PM	Information	7. February Financial Report (Attachment 7.1) (Rhonda Johnsee)
	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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	12. Communication (Leslie Bednar) a. Advocacy Resources for IHLS Members b. Member Day 2025 Brief Recap c. IHLS Pay Grade Assignments (Attachment 12.1)
		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 13.1) (Karen Bounds)
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. Facilities and Operations - did not meet e. Personnel – did not meet f. Advocacy and Education
	Information	15. Partner Reports a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (Ryan Johnson) c. Illinois State Library Advisory Committee (ISLAC) – did not meet
6:15 PM		16. Unfinished Business a.
		17. New Business
6:30 PM	Information Information Information Action	a. Advocacy and Education Committee Draft Charge (Attachment 17.1) b. Executive Director Draft Contract c. IHLS Board Meetings d. Agenda Building
6:45 PM	Information	18. Public Comment
7:00 PM	Information	19. Announcements
7:05 PM	Action	20. Adjournment