



## Illinois Heartland Library System

### IHLS - Board of Directors Meeting

March 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	Loretta Broomfield	Matthew Greider
Linda McDonnell, Vice-President	Samantha Carroll	Kristi Lear
Ryan Johnson, Secretary	Ann Chandler	Emily Pickell
Sarah Hill, Treasurer	Kim Dykstra	Joshua Short
Kristy Walker, Member-at-Large	Mark Decker	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 February 25, 2025 Meeting Minutes ( <b>Attachment 3.1</b> ) (Karen Bounds)
5:10 PM	Action	4. February Director & Staff Activity Report ( <b>Attachment 4.1</b> ) (Karen Bounds)
	Action	5. Acceptance of February 2025 Bills ( <b>Attachment 5.1</b> ) (Karen Bounds)
5:30 PM	Information	6. February 2025 Financial Report ( <b>Attachment 6.1</b> ) (Rhonda Johnisee)
	Information	7. Freedom of Information Act (FOIA) Update (Josh Short)
	Information	8. Open Meetings Act (OMA) Update (Matt Greider)
5:35 PM	Information	9. Public Comment
	Information	10. Illinois State Library Report
	Information	11. Communication
		a. Can't Shelve This Podcast

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

		<ul style="list-style-type: none"> <li>b. Member Day Report (Attachment 11.1)</li> <li>c. Board Learning</li> <li>d. Reaching Forward South Conference</li> </ul>
		12. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 12.1</b> )
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	13. Committee Reports (Karen Bounds)
		<ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership</li> <li>d. Facilities and Operations</li> <li>e. Personnel</li> <li>f. Advocacy and Education</li> </ul>
	Information	14. Partner Reports <ul style="list-style-type: none"> <li>a. Association of Illinois School Library Educators (AISLE) (Leah Gregory)</li> <li>b. Illinois Library Association (ILA) (Ryan Johnson)</li> <li>c. Illinois State Library Advisory Committee (ISLAC) (Leslie Bednar)</li> </ul>
6:15 PM	Action	15. Unfinished Business <ul style="list-style-type: none"> <li>a. Executive Director Draft Contract (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul>
		16. New Business
6:30 PM	Information Information Information Information Action	<ul style="list-style-type: none"> <li>a. IHLS Staff Analysis</li> <li>b. FY2026 System Area and Per Capita Grant Timeline (<b>Attachment 16.1</b>)</li> <li>c. Investment Update (<b>Attachment 16.2</b>)</li> <li>d. IHLS Bylaws Review</li> <li>e. Agenda Building</li> </ul>
6:45 PM	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment