



Illinois Heartland Library System

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**SPECIAL EXECUTIVE COMMITTEE MEETING**

**June 19, 2023– 3:00 p.m.**

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09>

By Phone Only: 408-638-0968 | ID: 667948191

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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:**

Josh Short, President

Kevin Latoz, Treasurer

Loretta Broomfield, Vice President

Karen Bounds, Member-at-Large

Stacey Carter, Secretary

Leslie Bednar, Staff

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Unfinished Business
  - a. Executive Director Evaluation -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5. Public Comment
6. Announcements
7. Adjournment

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