Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING
September 12, 2023 - 3:00 PM
(Via Zoom or the office below)
https://Illinoisheartland.zoom.us/j/667948191?pwd=T3FYckJ1TVduUTVxcGVSOVZoTnliQT09
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 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

Tammy Krouse, Secretary

Kevin Latoz, Treasurer

Josh Short, Member-at-Large

Leslie Bednar, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from August 16, 2023 Meeting **(Attachment 4.1)**

5. Approval of Minutes from August 21, 2023 Meeting **(Attachment 5.1)**

6. SHARE Update

7. Administrative Updates
   a. Accounting and Human Resources
   b. IT
   c. Facilities and Operations
   d. Membership and Grants
   e. Administration

8. Open Meetings Act Compliance

9. Committee Updates
   a. Advocacy
   b. Budget and Finance

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www.illinoisheartland.org ▪ 618.656.9401 Fax

c. Facilities and Operations
d. Membership and Policy
e. Personnel

10. Unfinished Business
    a. FY2024 Annual Meeting

11. New Business
    a. FY2023 Audited Financial Statements Draft **(Attachment 11.1)**
    b. Meetings via Electronic Means Policy Update (First Read) **(Attachment 11.2)**
    c. Hiring Procedure **(Attachment 11.3)**
    d. FY2025 Nominating Committee

12. September Board Meeting Agenda **(Attachment 12.1)**

13. Public Comment

14. Announcements

15. 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.