



## Illinois Heartland Library System

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### EXECUTIVE COMMITTEE MEETING

January 9, 2024 – 3:00 p.m.

(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](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

Tammy Krouse, Secretary

TBA Treasurer

Josh Short, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 14, 2023 Meeting (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
  - a. Accounting and Human Resources
  - b. IT
  - c. Facilities and Operations
  - d. Membership and Grants
  - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
9. Unfinished Business
  - a. FY2024 IHLS Bylaws Draft Updates (**Attachment 9.1**)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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10. New Business

- a. Facilities Updates
- b. IHLS Triennial Member Survey

11. January Board Meeting Agenda (**Attachment 11.1**)

12. Public Comment

13. Announcements

14. 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.*