



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

February 13, 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

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Karen Bounds, President

Linda McDonnell, Vice President

Tammy Krouse, Secretary

Kevin Kelsey, Treasurer

Josh Short, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 9, 2024 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
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

- e. Personnel
 - f. Nominating
9. Unfinished Business
- a. Open Board Position
10. New Business
- a. Update on Public Library Compliance with PA 103-100
 - b. Edwardsville Parking Lot Request for Proposal (**Attachment 10.1**)
 - c. FY2024 Budget Amendment (**Attachment 10.2**)
 - d. Edwardsville Tuckpointing Request for Proposal (**Attachment 10.3**)
 - e. Vehicle Surplus (**Attachment 10.4**)
11. February 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.