



## IHLS – Special Board of Directors Meeting

July 10, 2024

### 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, 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 62864-4114, 618-242-6322

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=eTc0dWk1SlVSQWJ6cXB0M0xzdzlZz09>

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

Linda McDonnell, Vice-President

Sarah Hill, Treasurer

Joshua Short, Member at Large

Loretta Broomfield

Frank Buckingham

Ann Chandler

Kimberly Dykstra

Matthew Greider

Ryan Johnson

Kristi Lear

Emily Pickell

Michael Treece

Kristy Walker

#### Attending via electronic means:

- |         |             |  |
|---------|-------------|--|
| 5:00 PM | Action      | 1. Call to Order   |
| 5:01 PM | Action      | 2. Roll Call   |
| 5:05 PM | Information | 3. Public Comment  |
| 5:20 PM | Action      | 4. Welcome New Board Members: Kimberly Dykstra (Riverton CUSD 14), Matthew Greider (Effingham Public Library (Suzette Brumleve Memorial)), and Michael Treece (Dupo CUSD #196); and Returning Board Members: Ann Chandler (Taylorville Public Library), and Ryan Johnson (O’Fallon Public Library) <b>(Attachment 4.1)</b> |
|         |             | 5. Human Resources   |
| 5:30 PM | Action      | a. Executive Director’s Contract (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))   |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	6. Public Comment
6:15 PM	Information	7. Announcements
6:20 PM	Action	8. Adjournment