



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 14, 2023 - 3:00 p.m.

(At the location below or via Zoom)

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

Meeting Location: Effingham Public Library, 200 North Third Street, Effingham, IL 62401-3208

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

Sarah Hill, Treasurer

Linda McDonnell, Vice President

Kristy Walker, Member-at-Large

Ryan Johnson, Secretary

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 18, 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 (**Attachment 7.1**)
8. Committee Updates
 - a. Advocacy – Did not meet
 - b. Budget and Finance
 - c. Facilities and Operations – Did not meet
 - d. Membership and Policy – Did not meet

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

e. Personnel

9. Unfinished Business

a. Open Board Position

10. New Business

- a. FY2024 Member-at-Large Recommendation
- b. FY2024 IHLS Board Committee Assignments (**Attachment 10.1**)
- c. FY2024 Board Meetings
- d. Executive Committee in FY2025
- e. [Ethics Commission](#)
- f. FY2024 Annual Meeting

11. August 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.