



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

January 15, 2025 – 4:00 p.m.

(Via the office below or Zoom)

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

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

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

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 14, 2024 Meeting (**Attachment 4.1**)
5. Department Updates
6. Open Meetings Act Compliance
7. Committee Updates
 - a. Finance
 - b. Nominating
8. Unfinished Business
 - a. Open Board Position
 - b. Parliamentary Training
9. New Business
 - a. FY2026 Planning
 - b. FY2025 General Fund Budget Amendment (**Attachment 9.1**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

10. January Board Meeting Agenda (**Attachment 10.1**)

11. Public Comment

12. Announcements

13. 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.