



Illinois Heartland Library System

IHLS - Board of Directors Meeting

June 24, 2025

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 Room 106, 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, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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=eTc0dWk1SlVSQWJ6cXBOM0xzdzlZz09>

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>.

Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Samantha Carroll

Ann Chandler

Mark Decker

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means:

5:00 PM	Action	1. Call to Order (Karen Bounds)
5:01 PM	Action	2. Roll Call (Stacie Bushong)
5:05 PM	Information	3. Chair's Welcome
	Action	4. Approval of May 27, 2025 Meeting Minutes (Attachment 4.1) (Karen Bounds)
5:10 PM	Action	5. Staff Activity Update (Attachment 5.1) (Karen Bounds)
	Action	6. Acceptance of May Bills (Attachment 6.1) (Karen Bounds)
5:20 PM	Information	7. May 2025 Financial Report (Attachment 7.1) (Rhonda Johnisee)
	Information	8. Freedom of Information Act (FOIA) Update (Josh Short)
	Information	9. Open Meetings Act (OMA) Update (Matt Greider)
5:30 PM	Information	10. Public Comment
	Information	11. Illinois State Library Report
	Information	12. Communication

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
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6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

		<ul style="list-style-type: none"> a. Illinois State Library Technology Grants b. Library Internet Connectivity to Illinois Century Network (Troy Brown) c. 2025 Top Workplaces (Jill Trevino) d. 2025 Delivery Survey (Colleen Dettenmeier)
		13. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 13.1)
5:50 PM	Action	b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM	Information	14. Committee Reports (Karen Bounds)
		<ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership – did not meet d. Facilities and Operations e. Personnel f. Advocacy and Education -- did not meet
	Information	15. Partner Reports
		<ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (Ryan Johnson) c. Illinois State Library Advisory Committee (ISLAC) (Leslie Bednar)
6:05 PM		16. Unfinished Business
	Action	a. Executive Director Annual Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Action	b. Executive Director Draft Contract (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Information	c. Board Officer Nomination Committee
	Action	d. IHLS Bylaws Review (Attachment 16.1)
		17. New Business
	Action	a. FY2026 Draft Pay Grade Assignments (Attachment 17.1)
	Information	b. July – August Board and Committee Meeting Dates (Attachment 17.2)
	Information	c. Recognition of Retiring Board Members
6:30 PM	Action	d. Agenda Building
6:35 PM	Information	18. Public Comment
6:50 PM	Information	19. Announcements
6:55 PM	Action	20. Adjournment