



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 20 – 4:00 p.m.

(Via the office below or Zoom)

Effingham Public Library: 200 North Third Street, Effingham, IL 62401-3208, 217-342-2464

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

The 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:

Sarah Hill, President

Kristy Walker, Vice President

Ryan Johnson, Secretary

Michael Treece, Treasurer

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from July 17, 2025 Meeting (**Attachment 4.1**)
5. Open Meetings Act Compliance
6. Committee Updates
 - a. Budget and Finance
 - b. Personnel
7. Unfinished Business
 - a. Board Participation (**Attachment 7.1**)
8. New Business
 - a. FY2026 IHLS Board Committee Assignments (**Attachment 8.1**)
 - b. FY2026 Board Meetings
 - c. Executive Committee in FY2026
 - d. [Ethics Commission](#)
 - e. FY2025 Annual Meeting
 - f. IHLS Funding (**Attachment 8.2**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

9. August Board Meeting Agenda (**Attachment 9.1**)

10. Public Comment

11. Announcements – Next meeting September 11, 2025

12. 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.