



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

April 15, 2026 – 4:00 p.m.

(Via the office below or Zoom)

Evans Public Library: 825 Randolph St, Vandalia, Illinois - (618) 283-2824

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

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

Nick Norovich, Member-at-Large

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from February 18, 2026 Meeting (Attachment 4.1)
5. Open Meetings Act Compliance
6. Committee Updates
 - a. Finance
 - b. Policy & Membership
7. Unfinished Business
 - a. None
8. New Business
 - a. Board Survey (Attachment 8.1)
 - b. IHLS Historical Budget vs. Actual (Attachment 8.2)
 - c. FY2027 System Area and Per Capita Grant
 - FY2027 Draft Budget and Budget Narrative (Attachment 8.3)
 - FY2027 Draft Operational Plan (Attachment 8.4)
 - d. FY2026 iLEAD LTT Budget Amendment (Attachment 8.5)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- e. FY2026 General Fund Budget Amendment (Attachment 8.6)
- f. FY2026 Executive Director Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Attachment 8.7)

9. April Board Meeting Agenda (Attachment 9.1)

10. Public Comment

11. Announcements

- a. Next meeting May 20, 2026

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.