



Illinois Heartland Library System

---

## POLICY & MEMBERSHIP COMMITTEE MEETING

May 4, 2026

(Via Zoom or the office below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>

### Members:

Kristy Walker, Chair

Ann-Marie Harland

Ann Chandler

Linda McDonnell

Kim Dykstra

Leah Gregory, staff

Travis Givens

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 14, 2026 Meeting (Attachment 4.1)
5. Unfinished Business
  - a. 2nd Read of FY2027 Operational Plan (Attachment 5.1)
6. Public Comment
8. Announcements
9. 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.*

---

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](http://www.illinoisheartland.org) ■ 618.656.9401 Fax