



IHLS - Board of Directors Meeting

May 26, 2026

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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:

Sarah Hill, President

Kristy Walker, Vice-President

Ryan Johnson, Secretary

Michael Treece, Treasurer

Nick Norovich, Member-at-Large

Ann Chandler

Kim Dykstra

Travis Givens

Matthew Greider

Ann-Marie Harland

Clayton Held

Kristi Lear

Linda McDonnell

Emily Pickell

Attending via electronic means:

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order (Sarah Hill) |
| 5:01 PM | Action | 2. Roll Call (Stacie Bushong) |
| 5:05 PM | Information | 3. Chair’s Welcome |
| | Action | 4. Approval of April 28, 2026 Meeting Minutes (Attachment 4.1) (Sarah Hill) |
| 5:10 PM | Action | 5. Staff Activity Update (Attachment 5.1) (Sarah Hill) |
| | Action | 6. Acceptance of April 2026 Bills (Attachment 6.1) (Sarah Hill) |
| 5:30 PM | Information | 7. April 2026 Financial Report (Attachment 7.1) (Rhonda Johnisee) |
| | Action | 8. FY2027 IHLS Board Elections (Attachment 8.1) (Greg Kessler) |
| | Information | 9. Freedom of Information Act (FOIA) Update (Kristi Lear) |
| 5:35 PM | Information | 10. Open Meetings Act (OMA) Update (Kim Dykstra) |
| | Information | 11. Public Comment |
| | Information | 12. Illinois State Library Report |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	13. Communication
		a. Board Survey (13.1) (Leslie Bednar)
		b. Board Officer Nominations (Sarah Hill)
		14. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 14.1) (Leslie Bednar)
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	15. Committee Reports (Sarah Hill)
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations – did not meet
		e. Personnel – did not meet
		f. Advocacy and Education
	Information	16. Partner Reports
		a. Association of Illinois School Library Educators (AISLE) (Leah Gregory)
		b. Illinois Library Association (ILA) (Attachment 16.1)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information	17. Unfinished Business
		a. FY2027 System Area and Per Capita Grant (Attachment 17.1) (Leslie Bednar)
	Action	i. FY2027 Budget and Narrative (Attachment 17.2) (Rhonda Johnisee)
	Action	ii. FY2027 Operational Plan (Attachment 17.3) (Leslie Bednar)
	Action	b. FY2026 Executive Director Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (Attachment 17.4) (Sarah Hill)
		18. New Business
6:30 PM	Action	a. FY2027 IHLS Board Meeting Dates (Attachment 18.1) (Leslie Bednar)
	Action	b. FY2027 IHLS Holidays (Attachment 18.2) (Leslie Bednar)
	Action	c. FY2027 Liability Insurance (Leslie Bednar)
	Action	d. Membership Considerations (Attachment 18.3) (Leah Gregory)
	Action	e. Special Resolution (Attachment 18.4) (Sarah Hill)
	Action	f. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
7:05 PM	Action	21. Adjournment