



## Illinois Heartland Library System

---

### EXECUTIVE COMMITTEE MEETING

**May 20, 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](mailto: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 April 15, 2026 Meeting (Attachment 4.1)
5. Open Meetings Act Compliance
6. Committee Updates
  - a. Advocacy & Education
  - b. Finance
  - c. Policy & Membership
7. Unfinished Business
  - a. FY2027 System Area and Per Capita Grant (Attachment 7.1)  
---FY2027 Draft Budget and Narrative (Attachment 7.2)  
--FY2027 Draft Operational Plan (Attachment 7.3)
  - b. FY2026 Executive Director Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) (no attachment needed)
8. New Business
  - a. Board Officer Nomination Committee

---

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

---

- b. New Board Member Orientation
- c. FY2027 IHLS Board Meeting Dates (Attachment 8.1)
- d. FY2027 IHLS Holidays (Attachment 8.2)
- e. FY2027 Liability Insurance (Attachment 8.3)
- f. Board Survey Results (Attachment 8.4)
- g. Board Member Computer Literacy (Attachment 8.5)
- h. June Board Meeting

9. May Board Meeting Agenda (Attachment 9.1)

10. Public Comment

11. Announcement

- a. The next meeting is June 17 at 4:00 p.m.

13. 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.*