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## IHLS - Board of Directors Meeting

June 23, 2026

**EDWARDSVILLE OFFICE**

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

**5:00 P.M.**

You may also attend the meeting via video conference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Dr Room 106, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Dr, Champaign, IL 61822, 217-352-0047

C.E. Brehm Memorial Public Library: 101 South Seventh St, 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 St, Springfield, IL 62701, 217-782-2994

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSjQWJ6cXBOM0xzdzlZz09>

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>.

### Board of Directors:

Sarah Hill, President

Kristy Walker, Vice-President

Ryan Johnson, Secretary

Michael Treece, Treasurer

Nick Norovich, Member-at-Large

Ann Chandler

Travis Givens

Matthew Greider

Ann-Marie Harland

Clayton Held

Kristi Lear

Linda McDonnell

Emily Pickell

Attending via electronic means: Mike Treece

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 May 26, 2026 Meeting Minutes (Attachment 4.1) (Sarah Hill)
	Action	5. Approval of Final Committee Meeting Minutes (Attachment 5.1) (Sarah Hill)
		<ul style="list-style-type: none"> <li>• June 8, 2026 Budget &amp; Finance Committee</li> <li>• October 2, 2025 Delivery &amp; Facilities Committee</li> <li>• April 16, 2026 Personnel Committee</li> <li>• May 4, 2026 Policy &amp; Membership Committee</li> </ul>
5:10 PM	Action	6. Staff Activity Update (Attachment 6.1) (Sarah Hill)
	Action	7. Acceptance of June 2026 Bills (Attachment 7.1) (Michael Treece)
5:30 PM	Information	8. June 2026 Financial Report (Attachment 8.1) (Rhonda Johnisee)
	Information	9. Freedom of Information Act (FOIA) Update (Kristi Lear)

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**IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!**

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	Information	10. Open Meetings Act (OMA) Update (Sarah Hill)
5:35 PM	Information	11. Public Comment
	Information	12. Illinois State Library Report
	Information	13. Communication
		a. FY2027 Meet & Greet Networking Events (Attachment 13.1) (Leslie Bednar)
		b. Advocacy Committee (Sarah Hill)
		c. 2026 Delivery Survey (Colleen Dettenmeier)
		d. Top Workplaces 2026 (Leslie Bednar)
		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 – did not meet
		d. Facilities and Operations – did not meet
		e. Personnel – did not meet
		f. Advocacy and Education – did not meet
	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	Action	17. Unfinished Business
		a. FY2027 Liability Insurance (Attachment 17.1) (Leslie Bednar)
		18. New Business
6:30 PM	Information	a. Open Board Position
	Action	b. FY2027 Draft Pay Grade Assignments (Attachment 18.1) (Rhonda Johnisee)
	Action	c. FY2027 Capital Projects Fund Budget Amendment (Attachment 18.2) (Leslie Bednar)
	Action	d. Award of Contract — Request for Proposals for Laptop Computers & Accessories (Attachment 18.3) (Troy Brown)
	Information	e. Executive Committee in FY2027 (Sarah Hill)
	Information	f. Recognition of Retiring Board Member (Kristy Walker)
	Information	g. IHLS Fiscal Planning (Sarah Hill)
	Action	h. Agenda Building
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements
		a. The next meeting is scheduled for July 28. Please be sure to check email regularly in case of date change or cancellation.
7:05 PM		21. Adjournment