



## Illinois Heartland Library System

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### EXECUTIVE COMMITTEE MEETING

**June 17, 2026 – 4:00 p.m.**

(Via the office below or Zoom)

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

Zoom by Phone: 408-638-0968 | ID: 667948191 or online link below

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

IHL S 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 IHL S 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 May 20, 2026 Meeting (Attachment 4.1)
5. Open Meetings Act Compliance
6. Committee Updates
  - a. Facilities
  - b. Finance
7. Unfinished Business
  - a. Board Officer Nominations
  - b. New Board Member Orientation
8. New Business
  - a. Open Board Position
  - b. Advocacy Committee
  - c. FY2027 Draft Pay Grade Assignments (Attachment 8.1)
  - d. 2026 Delivery Survey (Attachment 8.2)

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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- e. FY2027 Liability Insurance (Attachment 8.3)
- f. FY2027 Capital Projects Fund Budget Amendment (Attachment 8.4)
- g. Executive Committee in FY2027
- h. IHLS Fiscal Planning

9. June Board Meeting Agenda (Attachment 9.1)

10. Public Comment

11. Announcements

Next meeting July 15, 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.*