



Illinois Heartland Library System

IHLS Board of Directors Meeting Agenda

July 28, at 5:00 PM

Carbondale Office

1840 Innovation Dr, Room 106, Carbondale, IL 62903

Meeting Attendance & Participation

Other Ways to Attend

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

- **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
- **Decatur Public Library:** 130 N. Franklin Street, Decatur, IL 62523, 217-424-2900
- **Edwardsville Office:** 6725 Goshen Rd, Edwardsville, IL 62025, 618-656-3216
- **Effingham Public Library:** 200 North Third Street, Effingham, IL 62401, 217-342-2464
- **Illinois State Library:** Gwendolyn Brooks Building, 300 South Second St, Springfield, IL 62701, 217-782-2994
- **Via Zoom:** <https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>
- **By Phone Only:** [408.638.0968](tel:408.638.0968) Meeting ID: 667 226 270 Passcode: 238792

Providing Public Comment

The IHLS Board of Directors 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>.

Members of the IHLS Board of Directors

Charles Atteberry
Ann Chandler
Travis Givens
Matthew Greider
Ann Marie Harland

Clayton Held
Ryan Johnson
Kristi Lear
Linda McDonnell
Ashlie Newcomb

Nick Norovich
Amanda Pippitt
Kellie Treece
Michael Treece
Kristy Walker

Agenda Topics

1. Call Meeting to Order – Kristy Walker

- A. Roll Call (Action Required) - Stacie Bushong
- B. Chair's Welcome (Information Only) - Kristy Walker
- C. Welcome New Board Members and Returning Board Members (Action Required) (Attachment 1C) – Kristy Walker. New members: Charles Atteberry (Urbana High School), Ashlie Newcomb (Ashley Public Library District), Amanda Pippitt (Millikin

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 | 618.656.3216 Main | 618.656.9401 Fax

University), Kellie Treece (Marion CUSD #2). Returning members: Kristi Lear (Illinois State Archives) and Kristy Walker (Bethalto Public Library District).

2. Consent Agenda (Action Required) - Kristy Walker

- A. Approval of June 23, 2026 Minutes (Action Required) (Attachment 2A)
- B. Staff Activity Update (Action Required) (Attachment 2B)

3. Election of Officers (Action Required) (Attachment 3A) – Kristy Walker

4. Financial

- A. Acceptance of June Bills (Action Required) (Attachment 4A) – Mike Treece
- B. Draft June 2026 Financial Report (Information Only) (Attachment 4B)- Rhonda Johnisee

5. Compliance (Information Only)

- A. Freedom of Information Act (FOIA) – Kristi Lear
- B. Open Meetings Act (OMA) – Kristy Walker

6. Public Comment (Information Only)

7. Illinois State Library Report (Information Only)

8. Communication (Information Only)

- A. Meet Our Newest Staff (Attachment 8A) – Leslie Bednar
- B. Can't Shelve This! Podcast Update (Leah Gregory)

9. Human Resources

- A. Staff Report
- B. Personnel (Action Required)
This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 2(C)(1).

10. Committee Reports

- A. Advocacy and Education – did not meet
- B. Executive

11. Partner Reports (information only)

- A. Association of Illinois School Library Educators (AISLE) – Leah Gregory
- B. Illinois Library Association (ILA) – Leslie Bednar
- C. Illinois State Library Advisory Committee (ISLAC) – did not meet

12. Unfinished Business

- A. None

13. New Business

- A. IHLS Fiscal Planning (Information Only) (Attachment 13A) – Leslie Bednar

- B. Elect Freedom of Information Act (FOIA) Officer (Action Required) – Board President
- C. Elect Open Meetings Act (OMA) Officer (Action Required) – Board President
- D. Advocacy Committee (Information Only) (Attachment 13D) – Board President
- E. FY2027 SHARE Fund Budget Amendment (Action Required) (Attachment 13E) – Leslie Bednar
- F. City of Champaign Annexation Request for IHLS Property (Action Required) (Attachment 13F) – Leslie Bednar
- G. Agenda Building (Action Required)

14. Public Comment (Information Only)

15. Announcements

- A. The next meeting is scheduled for August 25 at 5 PM. Please check email regularly in case of schedule changes.

16. Adjournment