



Illinois Heartland Library System

IHLS Executive Committee Meeting Agenda

July 15, 2026, at 11:00 AM

Zoom

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlZz09>

Meeting Attendance & Participation

Other Ways to Attend

You may also attend the meeting via video conference at the following location or via phone:

- **Edwardsville Office:** 6725 Goshen Rd, Edwardsville, IL 62025
- **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 Executive Committee

Kristy Walker, Vice-President
Ryan Johnson, Secretary
Michael Treece, Treasurer

Nick Norovich, Member-at-Large
Leslie Bednar, Staff

Agenda Topics

1. Call Meeting to Order – Kristy Walker

- A. Roll Call (Action Required) - Executive Assistant

2. Approval of June 17, 2026 Minutes (Action Required) (Attachment 2A) – Kristy Walker

3. Open Meetings Act (OMA) Compliance

- A. None

4. Public Comment

5. Unfinished Business

- A. Board Officer Nomination Committee (Information only) (Attachment 5A) – Kristy Walker

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

6. New Business

- A. July Board Meeting Agenda Building (Information only) (Attachment 6A) – Leslie Bednar
- B. Parliamentary Training in FY2027 – Leslie Bednar
- C. Position Description Review – Cataloging Maintenance Center (CMC) Supervisor (Information only) (Attachment 6B) – Leslie Bednar
- D. FY2027 SHARE Fund Budget Amendment (Information only) – Leslie Bednar
- E. City of Champaign Annexation Request for IHLS Property (Information only) (Attachment 6C) – Leslie Bednar
- F. June Bills (Information only) (Attachment 6D) – Leslie Bednar
- G. Draft Financial Reports (Information only) (Attachment 6E) – Leslie Bednar

7. Public Comment

8. Announcements

- A. The next meeting is scheduled for August 19. Please check your email regularly for schedule changes.

9. Adjournment