



Illinois Heartland Library System

IHLS Executive Committee Meeting Agenda

August 19, 2026, at 4:00 PM

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:

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

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, President

Ryan Johnson, Vice President

Nick Norovich, Secretary

Michael Treece, Treasurer

Leslie Bednar, Staff

Agenda Topics

1. Call Meeting to Order – Kristy Walker

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

2. Approval of July 15, 2026 Minutes (Action Required) (Attachment 2A) – Kristy Walker

3. Open Meetings Act (OMA) Compliance — Kristy Walker

- A. None

4. Public Comment

5. Unfinished Business

- A. Advocacy Committee (Information Only) (Attachment 5A) – Leslie Bednar
- B. Parliamentary Training (Information Only) - Leslie Bednar

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. Board Member Participation (Information Only) – Leslie Bednar FY2026 Annual Meeting (Information Only) – Leslie Bednar
- B. [Ethics Commission Ordinance](#) (Information Only) – Leslie Bednar
- C. FY2026 Audit Committee (Information Only) – Leslie Bednar
- D. IHLS Fiscal Planning: Funding Commitments (Information Only) (Attachment 6D)– Leslie Bednar
- E. FY2027 Budget Amendment (Information Only) (Attachment 6E) – Leslie Bednar
- F. FY2028 Nominating Committee (Information Only) – Kristy Walker
- G. August Board Meeting Agenda Building (Information Only) (Attachment 6G) – Leslie Bednar
- H. July 2026 Bills (Information Only) (Attachment 6H) – Leslie Bednar
- I. July 2026 Financial Reports (Information Only) (Attachment 6I) – Leslie Bednar

7. Public Comment

8. Announcements

- A. The next meeting is scheduled for September 16 at 4 PM. Please check your email regularly for schedule changes.

9. Adjournment