



Illinois Heartland Library System

IHLS Executive Committee Meeting Agenda

September 15, 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

Michael Treece, Treasurer

Nick Norovich, Secretary

Matt Greider, 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 August 19, 2026 Minutes (Action Required) (Attachment 2A) – Kristy Walker

3. Open Meetings Act (OMA) Compliance

- A. None

4. Public Comment

5. Unfinished Business

- A. None

6. New Business

- A. FY2026 Annual Report (Information Only) – Leslie Bednar
 - i. FY2026 Audited Financial Statements (Attachment 6Ai)

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

- ii. FY2026 Draft Narrative (Attachment 6Aii)
- B. FOIA Update (Attachment 6B) (Information Only) – Leslie Bednar
- C. Draft Bylaws Change (Attachment 6C) (Information Only) – Leslie Bednar
- D. Board Meeting Consent Agenda (Information Only) – Leslie Bednar
- E. Executive Committee Meeting Schedule (Information Only) – Leslie Bednar
- F. August 2026 Bills (Information Only) (Attachment 6F) – Leslie Bednar
- G. August 2026 Financial Reports (Information Only) (Attachment 6G) – Leslie Bednar
- H. Executive Director Goals (Information Only) (Attachment 6H)– Kristy Walker
- I. September Board Meeting Agenda Building (Information Only) (Attachment 6I) – Leslie Bednar

7. Public Comment

8. Announcements

- A. The next meeting is scheduled for October 21 at 4PM. Please check your email regularly for schedule changes.
- B. If you would like text/email reminders and alerts for meetings, be sure to register for Rained Out messages. Currently, there is only 1 committee member registered.

9. Adjournment