Illinois Heartland Library System

IHLS Executive Committee Meeting Agenda

October 21, 2026 at 4:00 PM
Zoom
https://Illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09

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 September 15, 2026 Minutes (Action Required) (Attachment 2A) – Kristy Walker

3. Open Meetings Act (OMA) Compliance

A. None

4. Public Comment

A. Ann Chandler

5. Unfinished Business

A. Parliamentary Training

6. New Business

A. Board Member Standards and Conduct Accountability Policy (Information Only) (Attachment 6A)

B. Meeting Management (Information Only) – Leslie Bednar
C. IHLS Benefit Plans (Information Only) – Leslie Bednar
D. September 2026 Bills (Information Only) (Attachment 6D) – Leslie Bednar
E. September 2026 Financial Reports (Information Only) (Attachment 6E) – Leslie Bednar
F. October Board Meeting Agenda Building (Information Only) (Attachment 6F) – Leslie Bednar

7. Public Comment

8. Announcements

A. The next meeting is scheduled for November 11, 2026. Please check your email regularly for schedule changes.

9. Adjournment