Illinois Heartland Library System

IHLS Executive Committee Meeting Agenda

November 11, 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 October 21, 2026 Minutes (Action Required) (Attachment 2A) – Kristy Walker

3. Open Meetings Act (OMA) Compliance

A. None

4. Public Comment

5. Unfinished Business

A. Board Member Standards and Conduct Accountability Policy (Information Only) (Attachment 5A) – Leslie Bednar

6. New Business

A. October 2026 Bills (Information Only) (Attachment 6A) – Leslie Bednar

B. October 2026 Financial Reports (Information Only) (Attachment 6B) – Leslie Bednar
C. Document Accessibility (Information Only) – Leslie Bednar
D. Policy and Bylaws Review (Information Only) – Leslie Bednar
E. November Board Meeting Agenda Building (Information Only) (Attachment 6E) – Leslie Bednar

7. Public Comment

8. Announcements

A. The next meeting is scheduled for January 12, 2027. Please check your email regularly for schedule changes.

9. Adjournment