

## **FACILITIES & OPERATIONS COMMITTEE MEETING**

March 9, 2021 - 3:30 p.m.

(Via phone, Zoom)
Join from PC, Mac, Linux, iOS or Android:

https://Illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09

By Phone Only: 408-638-0968 | ID: 326413688

The IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

## Members:

Bev Obert, Chair Frank Bandre Karen Bounds Tammy Krouse Zach Newell Susan Palmer, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from February 9, 2020 Meeting (Attachment 4.1)
- 5. Unfinished Business
  - a. Edwardsville Building Remodel update
  - b. Request for Proposal (RFP) for Champaign Bathroom Remodel update
  - c. Enterprise Fleet Management Update
- 6. New Business
  - a. Proposed Surplus Vehicles (Attachment 6.1)
- 7. Public Comment
- 8. Announcements
- 9. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.