**POLICY & MEMBERSHIP MEETING   
March 1, 2021 4:00 p.m.**

(Via Zoom or phone and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: [CLICK HERE TO JOIN](https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09)

By Phone Only: 408-638-0968 | ID: 871109448

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

**Members:**

Loretta Broomfield, Chair

Karen Bounds

Janet Jenkins

Jill Shelton

Charlene Topel

Ellen Popit, IHLS staff

1. Call to Order  
  
2. Roll Call

3. Public Comment

4. Approval of Minutes from September 14, 2020 Meeting **(Attachment 4.1)**  
  
5. Unfinished Business

6. New Business

Certification of IHLS Member Libraries in 2020

* Changes
* Challenges
* Current Status

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.*