

FACILITIES & OPERATIONS COMMITTEE MEETING

November 9, 2021 – 4:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android: https://Illinoisheartland.zoom.us/i/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09 By Phone Only: 408-638-0968 | ID: 326413688

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

Members: Loretta Broomfield, Chair Tammy Krouse Kevin Latoz

Zach Newell Bev Obert Susan Palmer, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from February 9, 2021 Meeting (Attachment 4.1)
- 5. Approval of Minutes from March 9, 2021 Meeting (Attachment 5.1)
- 6. Unfinished Business
 - a. Edwardsville Building Remodel Update
 - b. Champaign Bathroom Remodel Update
- 7. New Business
 - a. Automatic Material Handler (AMH)
- 8. Public Comment
- 9. Announcements
- 10. 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.