



## FACILITIES & OPERATIONS COMMITTEE MEETING

March 16, 2022 – 4:00 p.m.

(Via 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

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

### 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 November 9, 2021 meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Champaign Bathroom Remodel Update
6. New Business
  - a. Approval of list of surplus vehicles for FY2022 (**Attachment 6.1**)
  - b. Information about Automatic Material Handler (AMH) Request for Proposal
7. Public Comment
8. Announcements
9. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with*

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*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.*