



Illinois Heartland Library System

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## POLICY & MEMBERSHIP MEETING

May 9, 2022– 4:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

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

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:

Stacey Carter, Chair

Kris Lundquist

Ann Chandler

Zach Newell

Jenna Griffith

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 7, 2022, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Membership Considerations
6. New Business
  - a. Review of FY2023 Operational Plan (**Attachment 6.1**)
  - b. FY2023 Operational Plan Member Feedback (**Attachment 6.2**)
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.*

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