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=Z3AzeVBGeXZ0VjHVUkHs25oZVdzZz09
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 or use the form found on the IHLS website at https://illinoisheartland.org/content/board-meeting-public-comment-form

Members:
Stacey Carter, Chair
Ann Chandler
Jenna Griffith
Kris Lundquist
Zach Newell
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.