



FACILITIES & OPERATIONS COMMITTEE MEETING

September 13, 2022 – 4:00 p.m.

(Via Zoom)

<https://illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09>

By Phone Only: 408-638-0968 | ID: 326413688

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

Members:

Loretta Broomfield, Chair
Karen Bounds
Kevin Kelsey

Tammy Krouse
Kevin Latoz
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 9, 2022 Minutes Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Automatic Material Handler (AMH) Recommendation
6. New Business
 - a. Surplus Items (**Attachment 6.1**)
 - b. Request for Proposal Edwardsville Roof (**Attachment 6.2**)
 - c. Request for Proposal Edwardsville Tuckpointing (**Attachment 6.3**)
 - d. CARLI Office Construction
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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