POLICY & MEMBERSHIP COMMITTEE MEETING
November 7, 2022 – 4:00 p.m.
(Via Zoom)
Join from PC, Mac, Linux, iOS or Android:
https://Illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOViHN1hVeHAxei9ZZz09
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
Sarah Hill
Linda McDonnell
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 6, 2022, Meeting (Attachment 4.1)
5. Unfinished Business
6. New Business
   a. Overview of Committee Work (Attachment 5.1)
   b. Membership Applications from Buncombe CSD #43 and Mulberry Grove CUSD #1
   c. Site Visits
      1. General Process
      2. September 7th visit to the Sandoval Public Library
      3. September 23rd visit to the Cutler Public Library
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.