



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

May 9, 2023 – 4:00 p.m.

(Via Zoom)

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

Members:

Loretta Broomfield, Chair
Karen Bounds
Kevin Kelsey
Tammy Krouse

Kevin Latoz
Susan Tulis
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 11, 2022 Minutes Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Roof Update
 - b. Automatic Material Handler (AMH) Update
6. New Business
 - a. None
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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.