



Illinois Heartland Library System

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## POLICY & MEMBERSHIP COMMITTEE MEETING

June 5, 2023 - 4:00 p.m.

(Via Zoom or the office listed below)

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

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

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

Office Location: 6725 Goshen Road, Edwardsville, Illinois 62025

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

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 May 11, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Membership Considerations (**Attachment 5.1**)
  - b. Public Comment Policy/2<sup>nd</sup> Reading (**Attachment 5.2**)
  - c. Update on East Saint Louis Public Library
6. Public Comment
7. Announcements
  - a. Next Meeting
8. 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*

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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](http://www.illinoisheartland.org) ■ 618.656.9401 Fax

*request.*