



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING

Sept. 11, 2023 – 3:00 p.m.

(Via Zoom or the office below)

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

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

Office Location: 1840 Innovation Drive, Suite 105, Carbondale, Ill. 62903 – 618-656-3216

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:

Linda McDonnell, Chair
Loretta Broomfield
Anne Chandler

Sarah Hill
Kristy Walker
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from Aug. 7, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Public Comment Policy
6. New Business
 - a. Revision of Meetings by Electronic Means Policy (**Attachment 6.1**)
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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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