



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING

February 5, 2024

(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 Nov. 20, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - Certification Update
 - Library Update
 - a) Mounds
 - b) Metropolis
7. Public Comment
8. Announcements
9. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with

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1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
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www.illinoisheartland.org ■ 618.656.9401 Fax

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.