



Illinois Heartland Library System

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## FACILITIES & OPERATIONS COMMITTEE MEETING

February 1, 2024 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09>

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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:

Tammy Krouse, Chair

Jenna Griffith

Kevin Kelsey

Emily Pickell

Josh Short

Colleen Dettenmeier, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of October 10, 2023, Meeting Minutes (**Attachment 4.1**)

5. Unfinished Business

a. Automated Material Handler System (AMHS) Update

6. New Business

a. Edwardsville Parking Lot Request for Proposal (**Attachment 6.1**)

b. Edwardsville Tuckpointing Request for Proposal (**Attachment 6.2**)

c. Vehicle Surplus (**Attachment 6.3**)

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*

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