



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP COMMITTEE MEETING**

**January 5, 2026 4 p.m.**

(Zoom or the office below)

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

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

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:**

Kristy Walker, Chair  
Ann Chandler  
Kim Dykstra  
Ann-Marie Harland

Laura Naugle  
Linda McDonnell  
Leah Gregory, Staff  
Cassandra Thompson, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from Sep. 3, 2025 Meeting (Attachment 4.1)
5. Unfinished Business
  - a. None
6. New Business
  - a. Certification 2026
7. Public Comment
8. Announcements
  - a. Next Meeting April 6, 2026.
9. Adjournment

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

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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*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.*