



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP COMMITTEE MEETING**

**April 14, 2026**

(Via 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

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  
Travis Givens

Ann-Marie Harland  
Linda McDonnell  
Leah Gregory, staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 5, 2026 Meeting (Attachment 4.1)
5. Unfinished Business
  - a. Final Certification Report (Attachment 5.1 )
  - b. 1st Read of FY2026 Operational Plan (Attachment 5.2)
6. 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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