



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

February 9, 2021 – 3:30 p.m.

(Via phone, Zoom, and at the office listed below)

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

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

By Phone Only: 408-638-0968 | ID: 326413688

The 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:

Bev Obert, Chair

Frank Bandre

Karen Bounds

Tammy Krouse

Zach Newell

Susan Palmer, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from September 15, 2020 Meeting (**Attachment 4.1**)

5. Unfinished Business

- a. Request for Proposal (RFP) for Edwardsville Building Remodel
- b. Request for Proposal (RFP) for Champaign Bathroom Remodel
- c. Enterprise Fleet Management

6. Public Comment

7. Announcements

8. 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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