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## FACILITIES & OPERATIONS COMMITTEE MEETING

August 9, 2022 – 4:00 p.m.

(Via Zoom)

<https://illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjlZlS3Z1OGFhQUJSdz09>

By Phone Only: 408.638.0968 | ID: 326413688

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:

Loretta Broomfield, Chair  
Tammy Krouse  
Kevin Latoz

Zach Newell  
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes March 16, 2022 Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Champaign Bathroom Remodel Finished
  - b. Automatic Material Handler Request for Information Vendor Responses
6. New Business
  - a. Edwardsville Building Fixing Roof (**Attachment 6.1**)
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 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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