



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

October 11, 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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Loretta Broomfield, Chair

Karen Bounds

Kevin Kelsey

Tammy Krouse

Kevin Latoz

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes September 13, 2022 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Surplus Items
 - b. CARLI Office Construction
 - c. Tuckpointing Bids
 - d. Roof Repair Bids (**Attachment 5.1**)
6. New Business
 - a. Automatic Material Handler (AMH) Next Steps

7. Public Comment

8. Announcements

9. Adjournment

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

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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.