



Illinois Heartland Library System

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## POLICY & MEMBERSHIP MEETING

December 2, 2019

4:00 p.m.

(via Zoom or phone and at the office listed below)

Zoom: <https://zoom.us/j/871109448>

Phone connection: 408-638-0968 | ID: 871109448

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

### Members:

Tina Hubert – Chair  
Karen Bounds  
Loretta Broomfield  
Gary Denué  
Charlene Topel  
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 4, 2019 (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - a. Draft Policy on Public Comment (**Attachment 5.1**)
  - b. Membership Update, Marion Carnegie Library
6. New Business
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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