



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP MEETING**

**April 6, 2020**

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

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

### **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 March 2, 2020 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - a. Certification Update
6. New Business
  - a. Preliminary Review of Draft Operational Plan for FY2021 (**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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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](http://www.illinoisheartland.org) • 618.656.9401 Fax