



Illinois Heartland Library System

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## POLICY & MEMBERSHIP MEETING

March 2, 2020

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 January 6, 2020 (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - a. Review of comments submitted regarding Public Comment Policy for IHLS (**Attachment 5.1**)
6. New Business
  - a. Membership and Certification Update
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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