



Illinois Heartland Library System

POLICY & MEMBERSHIP MEETING

September 14, 2020 4:00 p.m.

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

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

By Phone Only: 408-638-0968 | ID: 871109448

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Loretta Broomfield, Chair

Jill Shelton

Charlene Topel

Karen Bounds

Janet Jenkins

Ellen Popit/Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from May 11, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. No unfinished business
6. New Business
 - a. Overview of:
 - Membership Numbers
 - Membership Activities and Challenges
 - Certification
 - Site Visits
7. Public Comment
8. Announcements

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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 ■ 618.656.9401 Fax

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.