



POLICY & MEMBERSHIP MEETING

April 9, 2018

5:00 p.m.

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

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

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office Location: 6725 Goshen Road, Edwardsville, Illinois 62025

Members:

Tiffany Droege – Chair
Mary Beil

Bev Obert
Mary Smith

Charlene Topel
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 2018 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
 - ❖ Beta Testing of RAILS Membership Standards of IHLS Membership Policy (**Attachment 5.1**)
 - ❖ Certification Update
 - ❖ Membership Considerations (**Attachment 5.2/Action will be requested**)
 - Greenview School District and East St. Louis School District, application for System Membership
 - Morthland College, recommendation for suspension
 - ❖ Potomac Public Library District
6. New Business
7. Public Comment
8. Announcements

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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.