



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP MEETING**

**February 4, 2019 5:00 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, Illinois 62025

### **Members:**

Geoffrey Bant, Chair

Melanie Allen

Gary Denué

Gary Jones

Mary Smith

Ellen Popit, Staff

1. Call to Order

2. Roll Call

3. Approval of Minutes from November 8, 2018 Meeting (Attachment 3.1)

4. Public Comment

5. Unfinished Business

    Consideration of policy change for nominations committee (Attachment 5.1)

6. New Business

    Update on Annual Certification

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*

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