



Illinois Heartland Library System

Policy and Membership Committee Agenda
January 11, 2017
4:00 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, IL 62025-7707

Committee Members: Rachael Fuller, Chairperson; Mary Barteau; Clyde Hall; Bev Obert; Charlene Topel and Sara Zumwalt.

Roll Call

Public Comment

November, 2016 Minutes (Attachment A)

Old Business

- Policy Revision
- Compliance Issues
 - ❖ Status Updates for Centreville and Tilden Public Libraries
 - ❖ Brighton Update
- Sponsorship Policy

New Business

- Certification Update
- Policy Regarding Meetings via Electronic Means

Other

Public Comment

Adjournment