



Illinois Heartland Library System

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## POLICY & MEMBERSHIP MEETING

June 11, 2018

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:

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 April 9, 2018 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - RAILS Membership Standards
6. New Business
  - Review of Board Policy re: Nominations for Board Seats (**Attachment 6.1**)
  - New Member for Consideration: Anna Jonesboro High School
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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