



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

April 14, 2020 – 3:30 pm

(via phone or Zoom)

408-638-0968 | ID: 326413688

Zoom Link: <https://zoom.us/j/326413688>

Members:

Sandy West, Chair
Frank Bandre
Karen Bounds
Gary Denué
Bill Wagner
Susan Palmer, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from the October 1, 2019 Meeting (**Attachment 3.1**)
4. Public Comment
5. New Business
 - a. Enterprise
 - b. Edwardsville Mine Subsidence Repair (**Attachment 5.2**)
 - c. Surplus Items (**Attachment 5.3**)
6. Public Comment
7. Announcements
8. 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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