



POLICY & MEMBERSHIP MEETING

May 10, 2021 – 4:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS, or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

By Phone Only: 408-638-0968 | ID: 871109448

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>

Members:

Loretta Broomfield, Chair
Karen Bounds
Janet Jenkins

Jill Shelton
Charlene Topel
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 5, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - Certification Update
 - FY2022 Draft Operational Plan/Second Read
6. New Business
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.