



Illinois Heartland Library System

MEMO TO: IHLS Executive Committee
 FROM: Leslie Bednar
 DATE: November 5, 2024
 RE: Proposed Meeting Locations

Under the current IHLS Bylaws the Executive Committee must have a quorum of members attending at a single public location. Current members are in the general metro-east area and the I-57 corridor between Mattoon and Mt. Vernon. This proposal is designed to ensure continuity of meetings and alternate meeting locations. It uses the agreed-upon second Tuesday of the month at 4 pm schedule:

<u>Date*</u>	<u>Meeting location</u>
Thursday, November 14, 2024	Effingham Public Library
Thursday, January 9, 2025	IHLS Edwardsville Office
Thursday, February 13, 2025	Effingham Public Library
Thursday, March 13, 2025	IHLS Edwardsville Office
Thursday, April 10, 2025	IHLS Edwardsville Office
Thursday, May 8, 2025	Effingham Public Library
Thursday, June 12, 2025	IHLS Edwardsville Office

*The committee generally does not meet in December.

IHLS staff will offer a carpool for dates at the Effingham Public Library. The carpool will depart Edwardsville at approximately 2:15 on those days.

Please let me know if this schedule appears workable and/or if you have alternate suggestions.

Thank you!

IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!

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