



Illinois Heartland Library System

Policy and Membership Committee Agenda

Tuesday, February 10, 2015

1:45 p.m.

Meeting via Conference Call
Conference Telephone #800-444-2801
Meeting ID 3892694

Du Quoin Office
500 Madison
Du Quoin, IL 62832

1. Roll Call
2. Public Comment
3. Minutes ([Attachment A](#))
4. Old Business
 - a. Bylaws Article VI Section 9 Attendance of Board Members ([Attachment B](#))
5. New Business
 - a. All motions shall be decided on a recorded (roll call) vote (bylaw Section 11 d)
6. Other
7. Public Comment
8. Adjourn