



Illinois Heartland Library System

Policy and Membership Committee Agenda

November 7, 2016

4:00 p.m.

Meeting via Conference Call---Conference Telephone

#800-444-2801 Access Code: 2132471

6725 Goshen Road

Edwardsville, IL 62025

Committee Members: Rachael Fuller, Chairperson; Mary Barteau; Clyde Hall; Bev Obert; Charlene Topel and Sara Zumwalt.

Roll Call

Public Comment

October, 2016 Minutes (Attachment A)

Old Business

- Policy Revision
- Compliance Issues
 - ❖ Status Updates for Centreville and Tilden Public Libraries
- Update on Brighton Public Library

New Business

- Woodlawn District #209---Membership Criteria Compliance
- Government Travel Expense Control Act (<http://tinyurl.com/j5y5yo4>)
- Sponsorship Policy
- Using Zoom for Committee Meetings

Other