



# Illinois Heartland Library System

## Policy and Membership Committee Minutes Tuesday, June 21, 2016 2:00 p.m.

Susan Justice called the meeting to order at 2:00 p.m. A quorum was determined.

### Roll Call:

Lynda Clemmons---Present  
Mary Barteau---Present  
Clyde Hall---Present  
Susan Justice---Present  
Charlene Topel---Present

Ellen Popit, IHLS staff was also present

Public Comment: There was no public comment

Minutes: The motion to approve the minutes from the April 19, 2016 meeting was made and approved. Motion passed unanimously by voice vote.

Old Business: Ellen Popit provided the committee with an oral report that confirmed the suspensions that were approved at the April Board of Directors Meeting and the membership numbers going into FY17.

New Business: The Committee had the opportunity to briefly review the Plan of Service for FY2017 and no recommendations were forthcoming.

Public Comment: There was not additional public comment and the meeting was adjourned at approximately 2:20.