



## MEMBERSHIP COMMITTEE MEETING

August 22, 2012, 7:30 p.m. (via phone)

Phone connection: (877) 216-1555 | Conference code: 665273

Office Location: 607 Greenbriar Road Carterville, IL 62918

Members:     Betsy Mahoney, Chair  
                  Brock Peoples  
                  Jacob Roskovensky  
                  Nina Wunderlich  
                  Ellen Popit, Staff Membership Coordinator

### AGENDA

1. Call To Order
2. Roll Call
3. Approve May 30<sup>st</sup> minutes
4. Follow up on libraries struggling to meet criteria
5. Potential new members
6. Application Process
  - a. Building Profile
  - b. Memorandum of Agreement
7. SUSI update
8. Public Comments
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.*

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