



POLICY AND PLANNING COMMITTEE MEETING

April 9, 2012, 5:00 p.m.

(via phone and at the office listed below)

Phone Connection: 1. 800.444.2801 | Conference code: 3892694

Office Location: 607 S. Greenbriar Road, Carterville, IL 62918

Members: Elizabeth Letterly, Chair
Janet Hasten
Betsy Mahoney
Joshua Mikeworth
Susan Tulis
Ellen Popit, IHLS Representative.

AGENDA:

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 22 March 2012 Minutes
5. Resource Sharing, LLSAP Policy, review and language changes
6. Old Business
7. New Business
8. Public Comment
9. Announcements
10. 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.

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
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Champaign Office:
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Decatur Office:
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Decatur, IL 62522
217-429-2586

Edwardsville Office:
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Edwardsville, IL 62025
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