



POLICY AND PLANNING COMMITTEE MEETING

October 9, 2012, 7:00 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
Jim Matthews
Ellen Popit, IHLS Representative.

AGENDA:

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 18 July 2012 Minutes
5. Review drafts of LLSAP Resource Sharing policy
6. Review Electronic Meetings Act policy
7. Old Business
8. New Business
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9. Public Comment
10. Announcements
11. 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, IL62918
618-985-3711

Champaign Office:
1704 West Interstate Drive
Champaign, IL61822
217-352-0047

Decatur Office:
345 West Eldorado Street
Decatur, IL62522
217-429-2586

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL62025
618-656-3216