



Illinois Heartland Library System

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

Meeting via Conference Call
Conference Telephone #800-444-2801, Access Code: 2132471
6725 Goshen Road
Edwardsville, IL 62025

Committee Members: Susan Justice, Chairperson; Mary Barteau; Lynda Clemmons; Clyde Hall and Charlene Topel

1. Roll Call
2. Public Comment
3. Minutes from April 19, 2016 (Attachment A)
4. Old Business
 - Membership Update---Oral Report
5. New Business
 - IHLS Draft Plan of Service for FY2017 (Attachment B)
6. Other
 - Next Meeting
7. Public Comment
8. Adjourn