

POLICY AND PLANNING COMMITTEE MEETING

January 10, 2013, 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
Betsy Mahoney
Joshua Mikeworth
Jim Matthews
Ellen Popit, IHLS Representative.

AGENDA:

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 9 October 2012 Minutes
5. Review Nomination Committee recommendations and bylaws
6. Review Resource Sharing documents and circulation limits
7. Old Business
8. New Business
 - a. Board Vacancies and System Bylaws
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.