



Illinois Heartland Library System

Policy and Membership Committee Agenda

Monday, February 6, 2017

4:00 p.m.

(via Zoom or phone and at the office listed below)

Zoom: <https://zoom.us/j/871109448>

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office location: 6725 Goshen Road, Edwardsville, IL 62025-7707

Committee Members: Rachael Fuller, Chairperson; Mary Barteau; Clyde Hall, Bev Obert, Charlene Topel and Sarah Zumwalt

Roll Call

Public Comment

January, 2017 Minutes (Attachment A)

Old Business

- Policy Revision regarding Advisory Council/Members Matter (Information)
- Compliance Issues:
 - Tilden Public Library (Information)
 - Centreville Public Library (Action)
- Sponsorship Policy (Information)
- Certification Update (Information)
- Policy Regarding Meetings via Electronic Means/Muting Microphones (Information)

New Business

- Membership Standards (Information)

Carbondale Office:

1740 Innovation Drive

Carbondale, IL 62903

618-985-3711

Champaign Office:

1704 West Interstate Drive

Champaign, IL 61822

217-352-0047

Edwardsville Office:

6725 Goshen Road

Edwardsville, IL 62025

618-656-3216