



Illinois Heartland Library System

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## POLICY & MEMBERSHIP COMMITTEE MEETING

April 10, 2023, 3:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

By Phone Only: 408-638-0968 | ID: 871109448

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>

### Members:

Stacey Carter, Chair

Ann Chandler

Jenna Griffith

Sarah Hill

Linda McDonnell

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 6, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Membership Considerations (**Attachment 5.1**)
6. New Business
  - a. Review of FY2024 Operational Plan (**Attachment 6.1**)
7. Public Comment
8. Announcements
9. 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.*

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