



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING

May 11, 2023 - 4:00 PM

(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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>

Members:

Stacey Carter, Chair

Sarah Hill

Ann Chandler

Linda McDonnell

Jenna Griffith

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 10, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Membership Considerations
 - b. FY2024 Operational Plan/Second Reading (**Attachment 5.1**)
6. New Business
 - a. Public Comment Policy Revisions (**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

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request.