

FACILITIES & OPERATIONS COMMITTEE MEETING

May 9, 2023 – 4:00 p.m.

(Via Zoom)

https://Illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09

By Phone Only: 408-638-0968 | ID: 326413688

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:

Loretta Broomfield, Chair Karen Bounds Kevin Kelsey Tammy Krouse Kevin Latoz Leslie Bednar, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of October 11, 2022 Minutes Meeting (Attachment 4.1)
- 5. Unfinished Business
 - a. Edwardsville Roof Update
 - b. Automatic Material Handler (AMH) Update
- 6. New Business
 - a. None
- 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.	•