



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING

Aug. 7, 2023

(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

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

Members:

Ann Chandler
Jenna Griffith
Sarah Hill

Linda McDonnell
Ellen Popit, Staff

1. Appointment of Chair
2. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 5, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Revision of Public Comment Policy Discussion (**Attachment 5.1**)
6. New Business
 - a. Membership Applications
 - Geff CSD #14
 - Smithton CCSD #130
 - b. Open Meetings Act Compliance (**Attachment 6.1**)
7. Public Comment
8. Announcements

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www.illinoisheartland.org ■ 618.656.9401 Fax

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.