



Illinois Heartland Library System

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## FACILITIES & OPERATIONS COMMITTEE MEETING

September 12, 2023 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z1OGFhQUJSdz09>

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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:

Tammy Krouse, Chair  
Jenna Griffith  
Kevin Kelsey

Emily Pickell  
Josh Short  
Colleen Dettenmeier, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 9, 2023, Minutes Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Edwardsville Roof Update
  - b. Automated Material Handler System (AMHS) Update
  - c. Surplus Vehicle Discussion
6. New Business
  - a. Bed Bug Procedure (**Attachment 6.1**)
  - b. Edwardsville Tuckpointing
  - c. Vehicle Ordering
7. Public Comment
8. Announcements
9. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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*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.*