



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

October 10, 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 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 September 12, 2023, Meeting Minutes (**Attachment 4.1**)

5. Unfinished Business

a. Edwardsville Roof Update

b. Automated Material Handler System (AMHS) Update

c. Edwardsville Tuckpointing

d. Vehicle Ordering

6. New Business

a. Vehicle Surplus (**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

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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.