



Illinois Heartland Library System

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## POLICY & MEMBERSHIP COMMITTEE MEETING

November 20, 2023

(Via Zoom or the office below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9Zz09>

Office Location: 1840 Innovation Drive, Suite 105, Carbondale, Ill. 62903 – 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:

Linda McDonnell, Chair  
Loretta Broomfield  
Anne Chandler

Sarah Hill  
Kristy Walker  
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from October 2, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Consideration of Application from Big Muddy Correctional Center (**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 request.*

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