POLICY & MEMBERSHIP COMMITTEE MEETING
March 4, 2024
4:00 p.m.
(Via Zoom or the office below)
Join from PC, Mac, Linux, iOS or Android:
https://Illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVIHN1hVeHAXsei9ZZz09
Office Location: 1840 Innovation Drive, Suite 105, Carbondale, IL 62903 – 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:
Linda McDonnell, Chair                     Sarah Hill
Loretta Broomfield                        Kristy Walker
Anne Chandler                             Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from Feb. 5, 2024, Meeting *(Attachment 4.1)*
5. Communications
6. Unfinished Business:
   a. Certification Update
   b. Library Update
      1. Mounds Public Library
      2. Metropolis Public Library *(Attachment 5.1)*
7. New Business
   a. Membership Application from Wood River Hartford SD #15
8. Public Comment
9. Announcements
10. 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.