POLICY & MEMBERSHIP COMMITTEE MEETING
April 1, 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=Z3AzeVBGcXNZOVIH1hVeHAxei9Zz09
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 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 March 4, 2024, Meeting (Attachment 4.1)

5. Unfinished Business
   a. Certification Update
   b. Library Update
      o Mounds Public Library
      o Metropolis Public Library

6. New Business
   a. FY2025 System Area and Per Capita Grant/Draft Review (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.