



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING

May 5, 2025

4:00 PM

(Via Zoom or the office below)

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

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

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
Loretta Broomfield
Samantha Carroll

Anne Chandler
Josh Short
Kristy Walker
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the April 7, 2025 Meeting (Attachment 4.1)
5. Unfinished Business
 - a. Final Certification Report (Attachment 5.1)
 - b. Second Reading of the FY2026 Operational Plan (Attachment 5.2)
6. New Business
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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