



Illinois Heartland Library System

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## FACILITIES & OPERATIONS COMMITTEE MEETING

April 13, 2021 – 3:30 p.m.

(Via phone, Zoom)

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

<https://illinoisheartland.zoom.us/j/326413688?pwd=SVM2ZGlyZWxDdjiZlS3Z1OGFhQUJSdz09>

By Phone Only: 408-638-0968 | ID: 326413688

The 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:

Bev Obert, Chair  
Frank Bandre  
Karen Bounds

Tammy Krouse  
Zach Newell  
Susan Palmer, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 9, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Edwardsville Building Remodel Update (**Attachment 5.1**)
  - b. Request for Proposal (RFP) for Champaign Bathroom Remodel Update
  - c. Enterprise Fleet Management Update (**Attachment 5.2**)
6. New Business
  - a. Proposed Surplus Vehicles (**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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711  
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047  
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216  
[www.illinoisheartland.org](http://www.illinoisheartland.org) ■ 618.656.9401 Fax