



Illinois Heartland Library System

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## FACILITIES & OPERATIONS COMMITTEE MEETING

**November 14, 2017 – 3:30 p.m.**

(via phone, Zoom, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Zoom Link: <https://zoom.us/j/326413688>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

### Members:

Stacey Carter, Chair  
Gary Denué  
Bev Obert  
Debbie Owen  
Charlene Topel  
Susan Palmer, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 12, 2017 Meeting (**Attachment 3.1**)
4. Approval of Minutes from June 16, 2017 Meeting (**Attachment 4.1**)
5. Public Comment
6. New Business
  - a. Surplus Item List
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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