



Illinois Heartland Library System

FACILITIES & OPERATIONS COMMITTEE MEETING

November 16, 2017 – 4:30 p.m.

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

408-638-0968 | ID: 326413688

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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