



Illinois Heartland Library System

POLICY & MEMBERSHIP MEETING

May 11, 2020 – 4:00 p.m.

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

Zoom: <https://zoom.us/j/871109448>

Phone connection: 408-638-0968 | ID: 871109448

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Tina Hubert – Chair
Karen Bounds
Loretta Broomfield
Gary Denué
Charlene Topel
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 6, 2020 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
 - a. 2nd Review of FY21 Operational Plan with consideration of comments (**Attachment 5.1**)
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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