



Illinois Heartland Library System

POLICY & MEMBERSHIP MEETING

March 5, 2018

5:00 p.m.

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

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

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office Location: 6725 Goshen Road, Edwardsville, Illinois 62025

Members:

Tiffany Droege – Chair
Mary Beil

Bev Obert
Mary Smith

Charlene Topel
Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 2018 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
 - a. Beta Testing of RAILS Membership Standards of IHLS Membership Policy
 - b. Membership Update:
 - a. Greenview School District and East St. Louis School District
 - b. Inquiry from Washington Park
 - c. Certification Update
6. New Business
 - a. Abraham Lincoln Presidential Library---Action may be required.
 - b. Potomac Public Library (District)
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.*

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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