



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP MEETING**

**October 7, 2019**

**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, Illinois 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 10, 2019 Meeting (**Attachment 3.1**)

4. Public Comment

5. Unfinished Business

No unfinished business

6. New Business

Overview of Committee Work

Board Policy on Public Comment

Membership Updates

7. Public Comment

8. Announcements

9. Adjournment

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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*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.*