



POLICY & MEMBERSHIP MEETING

May 7, 2018

5:00 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:

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 April 9 Meeting (**Attachment 3.1**)

4. Public Comment

5. Unfinished Business

a. RAILS Membership Standards For background, go to:

<https://www.railslibraries.info/system/files/Anyone/mtg/2018/2018-04-27/141023/9.1%20System%20membership%20standards%20update.pdf>

6. New Business

a. Review of Board Policy re: Nominations for Board Seats (**Attachment 6.1**)

b. Review of IHLS FY19 Plan of Service (**Attachment 6.2**)

c. New Member for Consideration: Anna Jonesboro High School (**Attachment 6.3**)

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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