

POLICY & MEMBERSHIP MEETING

May 6, 2022 – 4:00 p.m.

(Via Zoom)

Join from PC, Mac, Linux, iOS or Android:

https://Illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVIHN1hVeHAxei9ZZz09

By Phone Only: 408-638-0968 | ID: 871109448

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at https://illinoisheartland.org/content/board-meeting-public-comment-form.

Members:

Stacey Carter, Chair Ann Chandler Jenna Griffith Kris Lundquist Zach Newell Ellen Popit, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from May 9, 2022, Meeting (Attachment 4.1)
- 5. Unfinished Business
 - a. Membership Considerations (Attachment 5.1)
- 6. Public Comment
- 7. Announcements
- 8. 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.