



Illinois Heartland Library System

POLICY & MEMBERSHIP MEETING

January 8, 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 November, 2017 Meeting (**Attachment 3.1**)

4. Public Comment

5. Unfinished Business---There is no unfinished business

6. New Business

- Beta Testing of RAILS Membership Standards of IHLS Membership Policy
- Membership Update: Greenview School District and East St. Louis School District (**Attachment 6.1, if submitted**)
- Inquiry from Washington Park
- Certification Update

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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

request.