

POLICY & MEMBERSHIP MEETING

April 10, 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:

Mary Smith, Chair

Melanie Allen

Gary Denué

Gary Jones

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 4, 2019 Meeting (Attachment 3.1)
4. Public Comment
5. Unfinished Business
6. New Business
 - a. Summary of Annual Certification
 - b. Membership Revision for East St. Louis Learning Resource Center
 - c. Membership Application for Vienna Correctional Center
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