



Illinois Heartland Library System

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## **POLICY & MEMBERSHIP MEETING**

**May 6, 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 April 10, 2019 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - a. No Unfinished Business
6. New Business
  - a. Review of IHLS FY20 Operational Plan (**Attachment 6.1**)
  - b. Membership Application for Lincoln Correctional Center (**Attachment 6.2**)
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*

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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