



Illinois Heartland Library System

POLICY & MEMBERSHIP MEETING

September 11, 2017

3:00 p.m.

(via Zoom or phone and at the office listed below)

Zoom: <https://zoom.us/j/871109448>

Phone connection: 1.800.444.2801 | Conference code: 2132471

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 May 15, 2017 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business---There is no unfinished business
6. New Business
 - FY18 Membership Overview (**Attachment 6.1**)
 - Review of IHLS Membership Policy (**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 to the start of the meeting with your specific request.

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