



# Illinois Heartland Library System

Policy and Membership Committee Agenda

Thursday - April 13, 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, IL 62025-7707

Committee Members: Clyde Hall, Bev Obert, Charlene Topel and Sarah Zumwalt

Roll Call

Public Comment

February, 2017 Minutes (Attachment A)

Old Business

- Certification Results (Action)
  - Two agencies did not meet membership criteria:
    - ❖ North Greene CUSD #3
    - ❖ Our Lady of the Snows Retirement Community
- Other Membership Changes (Information)
  - ❖ Robert Morris University
  - ❖ University of Illinois/Chicago
  - ❖ East St. Louis Center

New Business

- Membership Application from East St. Louis School District #189 (Action)
- Appointment of Committee Chair

Public Comment

Adjournment