

## FACILITIES & OPERATIONS COMMITTEE MEETING

August 11, 2020 – 3:30 p.m.

(Via phone, Zoom, and at the office listed below) Join from PC, Mac, Linux, iOS or Android: <u>https://Illinoisheartland.zoom.us/i/326413688?pwd=SVM2ZGlyZWxDdjZlS3Z10GFhQUJSdz09</u> By Phone Only: 408-638-0968 | ID: 326413688

## Members:

Frank Bandre Karen Bounds Bill Wagner Susan Palmer, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from April 14, 2020 Meeting (Attachment 4.1)
- 5. New Business
  - a. Request for Proposal (RFP) for Edwardsville Building Remodel (Attachment 5.1)
- 6. Public Comment
- 7. Announcements
- 8. 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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