



**POLICY & MEMBERSHIP MEETING**

**October 4, 2021– 4:00 p.m.**

(Via Zoom)

Join from PC, Mac, Linux, iOS, or Android:

<https://illinoisheartland.zoom.us/j/871109448?pwd=Z3AzeVBGcXNZOVlHN1hVeHAxei9ZZz09>

By Phone Only: 408-638-0968 | ID: 871109448

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>

**Members:**

Stacey Carter, Chair

Kris Lindquist

Ann Chandler

Zach Newell

Jena Griffith

Ellen Popit, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 7, 2021, Meeting (**Attachment 4.1**)
5. Unfinished Business---None
6. New Business (**Attachment 6.1**)
  - Overview of Illinois Heartland Library System Membership
  - Overview of Committee Work
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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