



Illinois Heartland Library System

APPROVED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

November 7, 2022

Time: 4:00 p.m.

Call to Order

Stacey Carter called the meeting to order at 4:00 p.m.

Roll Call

Members present: Stacy Carter, Ann Chandler, Jenna Griffith, Linda McDonnell

Others present: Ellen Popit

Public Comment:

None

Approval of Minutes

A motion and second were made to approve the June 6, 2022, minutes. Motion carried unanimously by roll call vote.

Unfinished Business

There was no unfinished business.

New Business

Overview of Committee Work:

Ellen Popit gave an overview of the process.

Membership Applications from Buncombe CSD #43 and Mulberry Grove CUSD #1:

A motion and second were made to accept the membership applications. Motion carried unanimously by roll call vote.

Site Visits:

Ellen Popit spoke about the significance of site visits and also updated the committee on visits to the Sandoval and Cutler Public libraries.

Public Comment

None

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Announcements:

None

Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.

Adjourned at 4:15 p.m.