APPROVED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES
April 8, 2024
4:00 p.m.

Call to Order
Linda McDonnell called the meeting to order at 4:00 p.m.

Roll Call
Members present: Linda McDonnell, Loretta Broomfield, Ann Chandler, Kristy Walker
Others present: Ellen Popit, IHLS Staff

Public Comment
None

Approval of Minutes
A motion and second were made to approve the Nov. 4, 2023, minutes. (Attachment 4.1)
Motion carried.

Unfinished Business
Certification Update
A preliminary report on the 2024 Certification process was provided for the committee.

Library Update
Updates were given on the libraries in Mounds and Metropolis.

New Business
FY2025 System Area and Per Captita Grant/Draft Review
The draft of the FY2025 System Area and Per Capita Grant was reviewed and discussed.
Explanations were provided for some of the proposed activities, and suggestions were made regarding the expansion of another. (Attachment 6.1)

Public Comment
None

Announcements
None
Adjournment

A motion and second were made to adjourn. The meeting was adjourned at 4:42 p.m.