



Illinois Heartland Library System

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**Policy and Membership Committee Minutes**  
**Monday, September 11, 2017**  
**4:00 P.M.**

The meeting was called to order at 4:03

Roll Call:

Tiffany Droege	Present
Mary Beil	Present
Bev Obert	Present
Mary Smith	Absent
Charlene Topel	Absent

A motion was made to approve the minutes from May 15, 2017

There was no public comment or unfinished business.

New Business:

- The committee was made aware of the membership make up for FY 2018 and how the 518 member libraries break down by type.
- The committee was also brought up to date on what is included in the current IHLS membership policy and given some history on how that has impacted membership.

There was no additional public comment or any announcements.

A motion was made and approved to adjourn the meeting at 4:15.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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