



## Illinois Heartland Library System

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### POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

September 11, 2022

Time: 3:00 p.m.

#### Call to Order

Linda McDonnell called the meeting to order at 3:00 p.m.

#### Roll Call

Members present: Loretta Broomfield, Ann Chandler, Linda McDonnell

Members absent: Sarah Hill, Kristy Walker

Others present: Leslie Bednar, Karen Bounds, Donald Pippin, Ellen Popit

#### Public Comment

None

#### Approval of Minutes

A motion and second were made to approve the August 7, 2023 minutes. Motion carried by roll call vote: Loretta Broomfield – Yes, Ann Chandler – No, Linda McDonnell -Yes

#### Unfinished Business

##### Public Comment Policy

Tabled until other policies have been revised.

#### New Business

##### Revision of Meetings by Electronic Means Policy

Discussion was held on the addition of new language, points of order in the existing policy and attendance of members once a quorum has been achieved. This revision will also be considered by the Executive Committee.

#### Public Comment

None

#### Announcements

There were no announcements

#### Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote. Adjourned at 3:36 p.m. Loretta Broomfield – Yes, Ann Chandler – Yes, Linda McDonnell -Yes

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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