



Policy and Membership Committee Minutes

Monday, May 15, 2017

1:00 p.m.

The Meeting was called to order at 1:05

Roll Call:

Sara Zumwalt: Present

Clyde Hall: Present

Bev Obert: Present

Charlene Topel: Present

Tiffany Droege: Absent

Ellen Popit attended as staff liaison.

There was no public comment at the beginning of the meeting.

The minutes of the April 20th committee meeting were not available for review.

There was no old business.

In new business:

The committee reviewed the FY 18 plan of service for the annual System Area and Per Capita Grant. Comments were to be forwarded to system staff for consideration.

A membership update included information on an inquiry regarding from the President of the Centreville Public Library Board regarding reinstating system membership.

There was no public comment at the conclusion of the meeting and Charlene Topel made the motion to adjourn, which was seconded by Clyde Hall. The meeting adjourned at 1:26.

Respectfully submitted by Ellen Popit, IHLS Staff