



Illinois Heartland Library System

Policy and Membership Committee Agenda
Wednesday, September,10, 2014
1:45 p.m.

Meeting via Conference Call
Conference Telephone # 800-444-2801
Meeting ID 3892694

Office site will be at the Champaign Office
1704 W. Interstate Dr.
Champaign IL 61822

1. Roll Call
2. Public Comment
3. Minutes?
4. New Business
 - a. Electronic Meetings Policy
 - b. IHLS By-law Sect 11 f. All motions shall be decided on a recorded (roll call) vote.
 - c. Schedule of committee regular meetings
5. Other
6. Public Comment
7. Adjourn