



Illinois Heartland Library System

Policy and Membership Committee Agenda

Wednesday, November 12, 2014

1:45 p.m.

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

Office Site will be at the Edwardsville Office
6735 Goshen Road
Edwardsville, IL 62025

1. Roll Call
2. Public Comment
3. Minutes (**Attachment A**)
4. Old Business
 - a. Policy regarding Write-In Votes
5. New Business
 - a. Bylaws 'Eligible Electors'
 - b. Bylaws Article VI Section 9 Attendance of Board Members
 - c. Membership Update
6. Other
7. Public Comment
8. Adjourn

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