



# Illinois Heartland Library System

## Policy and Membership Committee Agenda

Tuesday, January 13, 2015

1:45 p.m.

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

Du Quoin Office  
500 Madison  
Du Quoin, IL 62832

1. Roll Call
2. Public Comment
3. Minutes (**Attachment A**)
4. Old Business
  - a. Bylaws Article VI Section 9 Attendance of Board Members (**Attachment B**)
5. New Business
  - a. Reimbursement for Employers (bylaw Section 6 d)
6. Other
7. Public Comment
8. Adjourn