



Illinois Heartland Library System

Policy and Membership Committee Agenda
Tuesday, September 13, 2016
2:00 p.m.

Meeting via Conference Call---Conference Telephone
#800-444-2801 Access Code: 2132471
6725 Goshen Road
Edwardsville, IL 62025

Committee Members: Rachael Fuller, Chairperson; Mary Barteau; Clyde Hall; Bev Obert; Charlene Topel and Sara Zumwalt.

1. Roll Call
2. Public Comment
3. June, 2016 Minutes (Attachment A)
4. Old Business

No Old Business

5. New Business
 - Standardized Date and Time for Committee Meetings
 - Upcoming Policy Revision/[Advisory Committee in IHLS Bylaws](#)
 - Membership Overview (Attachment B)
6. Other