



Illinois Heartland Library System

Policy and Membership Committee Agenda Tuesday, February 16, 2016 2:00 p.m.

Meeting via Conference Call---Conference Telephone
#800-444-2801 Access Code: 2132471
6735 Goshen Road
Edwardsville, IL 62025

1. Roll Call
2. Public Comment
3. November, 2015 --- Minutes (**Attachment A**)
4. Old Business
5. New Business
 - a. Appointment of Committee Chairperson
 - b. Certification Overview
 - c. Membership Updates
 - d. Policy Revision
 - e. RAILS Membership Standards Committee
6. Other
 - a. Meeting Dates for March and April
7. Public Comment
8. Adjourn

