



## **POLICY AND PLANNING COMMITTEE MEETING**

July 18, 2012 5:30 p.m.

(via phone and at the office listed below)

Phone Connection: 1.800.444.2801 | Conference code: 3892694

Office Location: 607 S. Greenbriar Road, Carterville, IL 62918

Members: Elizabeth Letterly, Chair  
Janet Hasten  
Betsy Mahoney  
Joshua Mikeworth  
Susan Tulis  
Ellen Popit, IHLS Representative.

### **AGENDA:**

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 19 June 2012 Minutes
5. Old Business
  - a) LLSAP Resource Sharing Policy Language Changes
6. New Business (tabled from June 19 meeting)
  - a) Bylaws
  - b) Vendor Discount Language/Resource Sharing Policy
  - c) Associate membership
7. Public Comment
8. Announcements
9. Adjournment

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