



## **POLICY AND PLANNING COMMITTEE MEETING**

March 22, 2012, 7:30 p.m.

(via phone and at the office listed below)

Phone Connection: 1.877.216.1555 | Conference code: 665273

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 31 January 2012 Minutes
5. Membership Criteria policy language changes
6. Membership Grievance policy language changes
7. Old Business
8. New Business
9. Public Comment
10. Announcements
11. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*

Carterville Office:  
607 S. Greenbriar Road  
Carterville, IL 62918  
618-985-3711

Champaign Office:  
1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

Decatur Office:  
345 West Eldorado Street  
Decatur, IL 62522  
217-429-2586

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216