



# Illinois Heartland Library System

## **POLICY AND PLANNING COMMITTEE MEETING**

May 16, 2012, 5:30 p.m.

(via phone and at the office listed below)

Phone Connection: 1.800.444.2801 Conference code: 3892694

Office Location: Edwardsville

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 9 April 2012 Minutes
5. LLSAP Resource Sharing Policy Language Changes
6. Old Business
7. New Business
  - First reading, FY2013 IHLS Plan of Service
8. Public Comment
9. Announcements
10. 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.*

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Champaign, IL 61822  
217-352-0047

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Decatur, IL 62522  
217-429-2586

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Edwardsville, IL 62025  
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