



POLICY AND PLANNING COMMITTEE MEETING

June 19, 2012, 6:30 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 16 May 2012 Minutes
5. Old Business
 - LLSAP Resource Sharing Policy language changes
6. New Business
 - Vendor Discount Language/Resource Sharing Policy
 - Associate membership
 - Review of Policy Revision Template
7. Public Comment
8. Announcements
9. Adjournment

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



Illinois Heartland Library System

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