



# Illinois Heartland Library System

Policy and Membership Committee Agenda  
Tuesday, April 19, 2016  
2:00 p.m.

Meeting via Conference Call  
Conference Telephone #800-444-2801, Access Code: 2132471  
6725 Goshen Road  
Edwardsville, IL 62025

Committee Members: Susan Justice, Chairperson; Mary Barteau; Lynda Clemmons; Clyde Hall and Charlene Topel

1. Roll Call
2. Public Comment
3. March, 2016 ----Minutes (Attachment A)
4. Old Business
  - a. Membership Update (Attachment B)
  - b. Policy Revision
5. New Business
  - a. Membership Application (Attachment C)
6. Other
  - a. Next Meeting---May 17, 2016
7. Public Comment
8. Adjourn