

## **POLICY AND PLANNING COMMITTEE MEETING**

March 14, 2013, 7:00 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  
Betsy Mahoney  
Joshua Mikeworth  
Jim Matthews  
Ellen Popit, IHLS Representative.

### **AGENDA:**

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 10 January 2013 Minutes
5. Review FY2013 Strategic Plan
6. Old Business
7. New Business --  
    IHLS Resource Sharing Policy and SHARE
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.*