



Illinois Heartland Library System

POLICY AND PLANNING COMMITTEE MEETING

October 10th, 2013, 7:00 p.m. (via phone)

Phone connection: (800) 444-2801 | Conference code: 3892694

Office Location: 500 South Madison, Suite A, Du Quoin, IL 62832

Members: Betsy Mahoney, Chair
 Lynda Clemmons
 Val Green
 Libby Letterly
 George Trammell
 Ellen Popit, Staff Membership Coordinator

AGENDA

1. Call To Order
2. Roll Call
3. Approve September 12th minutes
4. Review Response to Area and Per Capita Grant
 - a. Addition to the Finance Policy
 - b. Amendment to Plan of Service
5. Public Comments
6. 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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217-352-0047

Du Quoin Office:
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Du Quoin, IL 62832
618-985-3711

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