



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

April 21, 2017 – 10:00 am

Phone connection 1.800.444.2801 | Conference Code 2132471

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Susan Tulis - Chair
Monica Cameron
Scott Drone-Silvers
Betsy Mahoney
Lacey Wright

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Volunteer for secretary
5. Minutes from March 2, 2017
6. Finalize election results
7. Discuss notifying of candidates
8. Discuss any recommendations for IHLS Board regarding the election process (review IHLS Nominating Committee Timeline/Deadline document)
9. Public Comment
10. Next meeting date?
11. Adjournment