



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

January 12, 2023 – 9:00 a.m.

Via Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbIV3M2Z3SkxSV0Y1bC91Zz09>

By Phone Only: 408-638-0968 | ID: 640430953

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:	Sandy West, Chair	Rick Meyer
	Mary Biel	Hannah Miller
	Jo Keillor	Stacie Bushong, IHLS Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from December 8, 2022 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Finalize Nomination Survey (**Attachment 5.1**)
6. New Business
 - a. Communications & Marketing
 - b. Plan to Recruit Nominees
7. Next Meeting - Confirm Nominee Eligibility, Assign Committee Members to Contact Nominees
8. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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