



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

February 16, 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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 12, 2023 Meeting (**Attachment 4.1**)
5. New Business
 - a. Communications and Marketing Update
 - b. Confirm Nominee Eligibility According to the Bylaws
 - c. Assign Committee Members to Contact Nominees for Follow up Information (If needed)
6. Next Meeting – Confirm Nominees, Finalize Slate of Candidates
7. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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