



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

March 10, 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
Mary Biel
Rick Meyer

Hannah Miller
Stacie Bushong, IHLS Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from February 28, 2023 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Confirm Additional Nominee
6. New Business
 - a. Finalize Ballot
7. Next Meeting – Confirm Successful Candidates, Assign Committee Members to Call Successful Candidates and email All Candidates
8. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.illinoisheartland.org • 618.656.9401 Fax