



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

April 20, 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 Hannah Miller
 Mary Biel Stacie Bushong, IHLS Staff
 Rick Meyer

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 7, 2023 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Confirm Successful Candidates
 - b. Assign Committee Member(s) to Call Successful Candidates
 - c. Assign Committee Member to email All Candidates
6. New Business
 - a. Committee Recommendations to Improve the Election Process
7. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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