



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

December 7, 2023 – 10:30 a.m.

Via Zoom

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

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

By Phone: 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

Ingrid Minger

Erin Steinsults

Mary Beil

Leander Spearman

1. Call to Order
2. Roll Call
3. Public Comment
4. Review Nominating Committee Procedures & Timeline (**attachment 4.1**)
5. List of Seats Being Vacated (**attachment 5.1**)
6. Review Map of Geographic Locations of Trustees [FY2024 Board Member Locations \(batchgeo.com\)](#)
7. Set February & April In-Person Meetings
8. Public Comment
9. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
