



Illinois Heartland Library System

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**NOMINATING COMMITTEE MEETING**

**November 4, 2024 – 2:00 p.m.**

Via Zoom

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

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbV3M2Z3SkxSV0Y1bC91Zz09>

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](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Erin Steinsultz, Chair

Ingrid Minger

Leander Spearman

Stacie Bushong, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Select a Committee Co-Chair
5. Approve April 18, 2024 minutes (**attachment 5.1**)
6. Review Nominating Committee Procedures & Timeline (**attachment 6.1**)
7. List of Seats Being Vacated (**attachment 7.1**)
8. Review [Map](#) of Geographic Locations of Trustees
9. Review Draft FY2026 IHLS Board Nomination Survey
10. Set Meeting Dates and Time (based on Timeline)
11. Public Comment
12. Agenda Building
13. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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