



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

April 16, 2025 – 2:00 p.m.

(Via Zoom, phone and at the office listed below)

Effingham Public Library

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

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbjV3M2Z3SkxSV0Y1bC9lZz09>

By Phone Only: 408-638-0968 | ID: 640430953

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Erin Steinsultz, Chair
Leander Spearman, Co-Chair
Greg Kessler
Ingrid Minger
Stacie Bushong, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 12, 2025 Meeting (Attachment 4.1)
5. Unfinished Business
 - a. Review Election Results
6. New Business
 - a. Prepare Slate of Elected Board Members
 - b. Assign Members to Notify Winners by Phone
 - c. Assign Member to email non-successful Nominees
 - d. Suggestions to Improve Nominating Process

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
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7. Public Comment

8. Agenda Building

9. Announcements

10. Adjournment