



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

February 16, 2022 – 3:00 p.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: Esther Curry, Chair Hannah Miller
Christi Gerrish, Co-chair Rick Meyer
Jo Keillor

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 12, 2022 Meeting (**Attachment 4.1**)
5. New Business
 - a. Confirm Nominee Eligibility
 - b. Assign Committee Members to Contact Nominees for Follow up Information (If needed)
6. Public Comment
7. Agenda Building
8. Announcements
9. 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