



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING **February 17, 2017 – 10:00**

Phone connection 1.800.444.2801 | Conference Code 2132471
Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Susan Tulis - Chair
Betsy Mahoney
Scott- Drone-Silvers
Lacey Wright
Monica Cameron

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Volunteer for secretary
5. Minutes from January 5, 2017
6. Review interest survey results – assign nominees to committee members for follow-up
7. Public Comment
8. Reminder – next meeting March 2, 2017 – 10:00 a.m.
9. Adjournment