



## Illinois Heartland Library System

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### NOMINATING COMMITTEE MEETING

January 8, 2021 – 11:00 a.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](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

#### Members:

Sarah Isaacs, Chair  
Jennifer Lara, Co-chair  
Esther Curry  
Christi Gerrish  
Louise Greene

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from December 4, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Review Updated Geographical Map (blue represents open seat)  
<https://batchgeo.com/map/bec8efc6f90f4b160eab6f7b66c71ddf>
6. New Business
  - a. Marketing Update
  - b. Reschedule February Meeting
  - c. Schedule April Meeting
7. Public Comment
8. Agenda Building

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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9. Announcements

9. Adjournment