



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

January 12, 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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from December 1, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Finalize Nomination Survey
6. New Business
 - a. Communications & Marketing Update
7. Public Comment
8. Agenda Building
9. Announcements
9. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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