



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

March 5, 2021 – 11:00 a.m.

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

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:

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from February 18, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Confirm Nominees
6. New Business
 - a. Finalize Ballot
7. Public Comment
8. Agenda Building for April 19, 2021 Meeting

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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9. Announcements

10. Adjournment