



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

December 12, 2017- 4:00 p.m.

Via Zoom, phone and at the office listed below

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Monica Cameron
 Lacey Wright
 Rachel Fuller
 Merna Youngblood
 Kathy West

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from April 21, 2017
5. Committee Chair Selection
6. Bylaws Article VI – Board of Directors
7. Nominating Committee Timeline/Deadlines
8. IHLS Board Member Expectations
9. 2017 Board Interest Survey
10. Public Comment
11. Adjournment

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