



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

December 1, 2021 – 3:00 p.m.

Via Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbIV3M2Z3SkxSV0Y1bC91Zz09>

By Phone: 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 Jo Keillor
Christi Gerrish, Co-chair Rick Meyer

1. Call to Order
2. Roll Call
3. Public Comment
4. Unfinished Business
 - a. Approve minutes from April 19, 2021 (**attachment 4.1**)
5. New Business
 - a. Review Nominating Committee Instructions & Timeline (**attachment 5.1**)
 - b. Review Bylaws Article VI – Board of Directors (**attachment 5.2**)
 - c. Review Information for Prospective Board Nominees (**attachment 5.3**)
 - d. Review List of Seats Being Vacated (**attachment 5.4**)
 - e. Review Map of Geographic Locations of Trustees
<https://batchgeo.com/map/9f51ff5b891aa2373310d52cd28e4e62>
 - f. Set Meeting Dates and Time
 - g. Assign Members to Contact Incumbents
6. Public Comment
7. Agenda Building
8. Adjournment

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1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax
www.illinoisheartland.org