



Illinois Heartland Library System

Illinois Heartland Library System Nominating Committee

Meeting Agenda

Thursday, April 17, 2014

9 a.m.

Via telephone conference call

Phone connection: **1.800.444.2801** | Conference code: **3892694**

Office Location: Bryan-Bennett Library, 315 South Maple, Salem, IL 62881 (618)548-3006

- I. Call to Order
- II. Roll Call of Committee Members
- III. Recognition of Visitors
- IV. Minutes from March 6, 2014
- V. Finalize Election Results
- VI. Discuss Notification of Candidates
- VII. Discuss Recommendations for Illinois Heartland Library System
- VIII. Schedule next meeting (Only necessary if there is a tie or an unresolved topic of discussion)
- IX. Committee members' reports
- X. Adjournment

Committee Members:

Kim Keller, Chair, Bryan-Bennett Library in Salem, Contact Number (618)548-3006,
kkeller.lib@gmail.com

Julia Welzen, Argenta-Oreana Public Library District, Contact Number (217)468-2340,
Director@aopld.lib.il.us

Elaine Steingrubey, Morrison-Talbott Library in Waterloo, Contact Number (618)939-4974,
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Debra Sherrick, Casey-Westfield CUSD, Contact Number (217)932-2175,
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Mary Ann Pohl, Abraham Lincoln Presidential Library, Contact Number (217)524-7216,
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The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

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