



To: IHLS Board of Directors  
From: Policy and Membership Committee  
Date: November 25, 2014  
RE: Bylaws – Write-In Candidates

The Policy and Membership Committee is bringing back Article VI Section 4 subsections B and C and the lettering in the rest of Section 4 to the board for second reading and approval.

b. The Nominating Committee shall prepare a ballot and certify that all candidates are eligible electors in the geographic area of the System. The ballot will include no more than four (4) eligible candidates for each open seat. In the event that there are no eligible candidates for an open position on the IHLS board, there will be a write-in vote. Any viable write-in candidate will be required to meet all eligibility criteria for the specific board position and must receive a minimum of five (5) affirmative votes in order to win election. The nominating committee must verify the winning candidate. If there is no clear winner from the write-in vote, the president will appoint a new board member.

c. ~~b. The Nominating Committee shall prepare a ballot and certify that all candidates are eligible electors in the geographic area of the System.~~ The ballot will be distributed to each member library agency electronically by March 15. A library agency is defined as a library or libraries with a single governing body or corporate authority....