

Nominating Committee Agenda:

Date: Thursday, April 12, 2012, 10:30 a.m.

Location: Phone Conference

Dial-in Number: [1-626-677-3000](tel:1-626-677-3000)

Participant Access Code: 9387925

Open meeting. Visitors welcome.

- 1) Call to order
- 2) Welcome visitors and invite them to ask questions or state concerns
- 2) Discuss and resolve any issues that arose with proposed slate or election process.
- 3) Vote to approve final amended ballot
- 4) Any additional discussion from visitors
- 5) Any additional discussion from committee
- 6) Adjourn

Next Meeting: 2:00 pm Wednesday, May 16, 2012 (open meeting; phone conference)

2012 IHLS Nominating Committee (appointed by the IHLS Board):

Diana Brawley Sussman, Committee Chair - Library Director - Carbondale
Public Library
[\(618\) 457-0354](tel:6184570354)
dbrawley@carbondale.lib.il.us

Deanne Holshouser - Librarian Director - Edwardsville Public Library
[\(618\) 692-7556](tel:6186927556)
deanneh@edwardsvilibrary.org

Nancy Huntley- Librarian - Lincoln Library -Main
[\(217\) 753- 4900 ext. 219](tel:2177534900) or [\(217\) 753-4521](tel:2177534521)
nancy.huntley@lincolnlibrary.info

Nina Pals - Librarian - Sarah Bush Lincoln Hospital Medical Library
[\(217\) 258-2262](tel:2172582262)
npals@sblhs.org

Kim Keller - Librarian - Director - Bryan-Bennett Library - Salem, Illinois
[\(618\) 548 - 3006](tel:6185483006)
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