

Illinois Heartland Library System Nominating Committee

Meeting Agenda

Tuesday, March 12

10 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 May 2012
- V. Minutes from February 27, 2013
- VI. Candidates' Biographies – Review the biographies collected to date. Make sure that there is information for all candidates.
- VII. Pairings on Ballot
- VIII. Election Timeline – The next step would be for the committee to meet once more to review the ballot and formally approve the ballot before it is distributed to the voters. The ballot should be ready for distribution on March 22. Voting will conclude on April 22. Nominating Committee to meet to formally review results. If necessary, arrangements made for tiebreaker. Election results presented to IHLS Board at May 28 meeting.
- IX. Committee members' reports
- X. Adjournment