



Illinois Heartland Library System Nominating Committee

**Meeting Agenda
Monday August 17, 2015**

1 p.m.

Via telephone conference call

Phone connection: [1.800.444.2801](tel:1.800.444.2801) | Conference code: 3892694

Office Location: Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025

- I. Call to Order
- II. Roll Call of Committee Members
- III. Recognition of Visitors
- IV. New Board Member Resignation
- V. Other
- IX. Adjournment

Committee Members:

Amanda McKay, Chair, Helen Matthes Public Library, Contact Number (217)342-2464, amanda@effinghamlibrary.org
Jeanne Hamilton, Mattoon Public Library, Contact Number (217)345-4913, jeanne@charlestonlibrary.org
Elaine Steingrubey, Morrison-Talbott Library in Waterloo, Contact Number (618)939-4974, elaines@waterloolibrary.org
Debra Sherrick, Casey-Westfield CUSD, Contact Number (217)932-2175, Debra.Sherrick@caseywestfield.org
Betsy Mahoney, Madison County Law Library, Contact Number (618) 296-5921, bemahoney@co.madison.il.us

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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1704 West Interstate Drive
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217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
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618-656-3216