

Illinois Heartland Library System Nominating Committee

Meeting Agenda Thursday, March 11, 2015 9 a.m.

Via telephone conference call

Phone connection: <u>1.800.444.2801</u> | 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. Minutes from March 5, 2015
- V. Review of interest survey and current candidates
- VII. Timeline
 - a. Ballot Distribution on March 20, 2015
 - b. Set next meeting for week of March 19, 2015
- VIII. Committee members' reports
- 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

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