



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

February 29, 2016, 3:00 p.m.

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Jeanne Hamilton
 Betsy Mahoney
 Amanda McKay
 Scott Drone-Silvers
 Susan Tulis

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from February 11, 2016
5. 2016 Board Interest Survey – Review of Current Candidates
6. Nominating Committee Timeline / Deadlines
7. Tentatively Establish Ballot
8. Public Comment
9. Adjournment