



# Illinois Heartland Library System

## NOMINATING COMMITTEE MEETING

**April 21, 2016, 1:00 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. Approval of March 4, 2016 Minutes
5. Finalize Election Results
6. Discuss Notification of Candidates
7. Discuss Recommendations for IHLS Board Regarding Election Process
8. Schedule Next Meeting
9. Committee members' reports
10. Public Comment
11. Adjournment