



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

February 12, 2018- 11:00a.m.

Via Zoom, phone and at the office listed below

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Rachel Fuller, Chair
Bobbi Perryman
Jill Pifer
Theresa Tyner
Kathy West
Merna Youngblood

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from April 18, 2018 and December 18, 2018 (**attachment 4.1**)
5. New Business
 - a. Interest Survey Results – Review Eligibility of Candidates
 - b. Committee Member Assignments – Follow up for Incomplete Submissions
6. Public Comment
7. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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