



Illinois Heartland Library System

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**NOMINATING COMMITTEE MEETING**

**February 21, 2018 10 a.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: Monica Cameron, Chair  
Lacey Wright  
Rachel Fuller  
Merna Youngblood  
Kathy West

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from January 17, 2018
5. Old Business
  - a.
6. New Business
  - a. Review Interest Survey results to check eligibility, then assign nominees to committee members for follow-up
  - b. Set date for next meeting
7. Public Comment
8. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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