



# Illinois Heartland Library System

## **NOMINATING COMMITTEE MEETING**

**March 2, 2017 – 10:00 am**

Phone connection 1.800.444.2801 | Conference Code 2132471

Office location: 6725 Goshen Road, Edwardsville, IL 62025

### Members:

Susan Tulis - Chair  
Monica Cameron  
Scott Drone-Silvers  
Betsy Mahoney  
Lacey Wright

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Volunteer for secretary
5. Minutes from February 17, 2017
6. Review additional interest survey results - assign nominees to committee members for follow-up
7. Review draft-to-date of board ballot
7. Public Comment
8. Reminder – next meeting April 21, 2017, 10 am
9. Adjournment