



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

January 17, 2018- 10:00 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 December 12, 2017
5. Old Business
 - a. Nominating Committee Timeline/Deadlines
 - b. Review interest survey for any needed changes and report on interest of eligible incumbents
6. New Business
 - a. Schedule next meeting
7. Public Comment
8. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax
www.illinoisheartland.org