



## Illinois Heartland Library System

---

### NOMINATING COMMITTEE MEETING

**February 18, 2021 – 11:00 a.m.**

(Via Zoom, phone and at the office listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbIV3M2Z3SkxSV0Y1bC91Zz09>

By Phone Only: 408-638-0968 | ID: 640430953

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

#### Members:

Sarah Isaacs, Chair  
Jennifer Lara, Co-chair  
Esther Curry  
Christi Gerrish  
Louise Greene

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 8, 2021 Meeting (**Attachment 4.1**)
5. New Business
  - a. Confirm Nominee Eligibility
  - b. Assign Committee Members to Contact Nominees for Follow up Information (If Needed)
6. Public Comment
7. Agenda Building
8. Announcements
9. Adjournment

---

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

---

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711  
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047  
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216  
[www.illinoisheartland.org](http://www.illinoisheartland.org) • 618.656.9401 Fax