



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

December 4, 2020 – 11:00 a.m.

Via Zoom

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

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

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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to 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 Louise Greene
Esther Curry Jennifer Lara
Christi Gerrish

1. Call to Order
2. Roll Call
3. Public Comment
4. Select a Committee Co-Chair
5. Approve minutes from May 1, 2020 (attachment 5.1)
6. Review Nominating Committee Procedures & Timeline (attachment 6.1)
7. Review Bylaws Article VI – Board of Directors (attachment 7.1)
8. Review IHLS Board Member Expectations (attachment 8.1)
9. Review 2020 Board Interest Survey
https://www.surveymonkey.com/r/Preview/?sm=hMoNx1MF7vLyYBsoLS1TGMJm_2FcO08DaocTyMriz9_2BkRJLFRiNid3Fnrxzag4LR4
10. Review Map of Geographic Locations of Trustees
<https://batchgeo.com/map/5d6cb42304ce7266b4f01aa92223e13e>
11. List of Seats Being Vacated (attachment 11.1)
12. Set Meeting Dates and Time
13. Public Comment
14. Agenda Building
15. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
