



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

January 7, 2020 – 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: Sarah Isaacs
Jennifer Lara
Bobbi Perryman
Jill Pifer
Sara Zumwalt

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Select a Committee Chair
5. Select a Committee Secretary
6. Approve minutes from April 16, 2019 (attachment 6.1)
7. Review Bylaws Article VI – Board of Directors (attachment 7.1)
8. Review Nominating Committee Procedures & Timeline (attachment 8.1)
9. Review IHLS Board Member Expectations (attachment 9.1)
10. Review 2019 Board Interest Survey (link sent in email)
11. Set Meeting Dates
12. Public Comment
13. Adjournment

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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