



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

January 5, 2016 - 10 a.m.

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from April 21, 2016
5. Committee Chair Selection
6. Bylaws Article VI – Board of Directors
7. Nominating Committee Timeline/Deadlines
8. 2016 Board Interest Survey
9. Public Comment
10. Adjournment