



**Illinois Heartland Library System Nominating Committee
Meeting Agenda
Thursday, April 25, 2013
10 a.m.**

Via telephone conference call

Phone connection: 1.800.444.2801 | Conference code: 3892694

Office Location: Bryan-Bennett Library, 315 South Maple, Salem, IL 62881 (618)548-3006

- I. Call to Order
- II. Roll call of committee members
- III. Recognition of visitors
- IV. Approval of Minutes from March 21, 2013
- V. Finalize election results
- VI. Discuss notification of candidates
- VII. Discuss recommendations for Illinois Heartland System Board regarding election process
- VIII. Schedule next meeting
- IX. Committee members' reports
- X. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

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Cartersville, IL 62918
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Champaign, IL 61822
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