

Illinois Heartland Library System Nominating Committee

Meeting Agenda

February 27, 2013

11:30 a.m.

- I. Call to Order
- II. Roll Call of Committee Members
- III. Recognition of Visitors
- IV. May 2012 Minutes
- V. Response to Nomination Survey
- VI. Election Process
- VII. Process Timeline
- VIII. Old Business
- IX. New Business
- X. Adjournment