



Illinois Heartland Library System

**Illinois Heartland Library System Nominating Committee
Meeting Agenda
Thursday, February 20, 2014
9 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. Minutes from January 29, 2014
- V. Review Nomination Survey Responses and Eligibility of Nominees (in regard to IHLS Bylaws)
- VI. Review Nominee Biographies
- VII. Assign Committee Members Candidates to Contact for clarification of biography information
- VIII. Preliminary discussion of ballot pairings
 - A. Decision regarding number of candidates for each open seat (No more than 4 candidates are allowed to compete for each open seat.)
- IX. Committee members' reports
- X. Adjournment

Committee Members:

Kim Keller, Chair, Bryan-Bennett Library in Salem, Contact Number (618)548-3006
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Julia Welzen
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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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