

Illinois Heartland Library System Nominating Committee
Meeting Agenda
Thursday, March 21, 2013
2 p.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 March 12, 2013
- V. Review Ballot
 - a. Instruction to Voters – Please see the note below this agenda
 - b. Review Candidate Biographies
 - c. Voter Information – At the top of the ballot, there is a section where the voter can register their Library. This section is important so that the committee can make sure only libraries with a system membership vote, and that only one ballot is cast by each member library.
- VI. Vote to accept Ballot
- VII. Timeline
 - a. Ballot Distribution on March 22
 - b. Set meeting immediately after voting closes on April 22 so that the results can be reviewed and accepted.
- VIII. Committee members' reports
- IX. Adjournment

■ Note – Instructions for voters, which will appear first on the ballot:

IMPORTANT: EACH MEMBER LIBRARY CAN VOTE ONLY ONCE. Please ensure that only one person at your library responds to this survey. If your system membership is shared among multiple locations or branches, be sure that only one person votes on behalf of ALL combined locations. A preview ballot is available on the IHLS website. Prior to voting via this survey, please consult with your board, branches, or others as needed. If you are not sure whether your library's system membership is shared among multiple locations (for example, among multiple schools within your school district), please exit this survey and contact the Illinois Heartland Library System for that information prior to voting.

VOTING DEADLINE: 11:59 p.m. Monday, April 22, 2012