

Illinois Heartland Library System Nominating Committee
Meeting Agenda
Thursday, January 23, 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 April 25, 2013
- V. Report regarding last-minute tie-breaker in 2013 election cycle
- VI. Review Nomination Process and Timeline
 - a. Seats open: 1 academic, 1 special, 1 school, 2 public library trustees
 - b. IHLS Bylaws mandate: Ballots distributed by March 15; Voting ends April 15; Election results certified at IHLS Board May meeting
- VII. Review Nomination Survey
 - a. Update dates and committee names on opening page of survey
 - b. Revise question 13 which asks for a biography
- VIII. Committee members' reports
- IX. Adjournment