

Nominating Committee Agenda:

Date: Wednesday, May 23, 2012, 2:00 pm

Location: Phone Conference

Dial-in Number: 1-626-677-3000

Participant Access Code: 1279441

Open meeting. Visitors welcome.

- 1) Call to order
- 2) Welcome visitors and invite them to ask questions or state concerns
- 3) Approval of April 12, 2012 and May 16, 2012 committee minutes
- 4) Brief review of April 12 discussion / recommendations for IHLS Board regarding the nomination and election process
- 5) Finalize election results
- 6) Discuss notification of candidates
- 7) Any additional discussion from visitors
- 8) Any additional discussion from committee
- 9) Set next committee meeting to approve minutes and conduct any final discussion
- 10) Adjourn

2012 IHLS Nominating Committee (appointed by the IHLS Board):

Diana Brawley Sussman, Committee Chair - Library Director - Carbondale Public Library

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Deanne Holshouser - Librarian Director - Edwardsville Public Library

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Nancy Huntley- Librarian - Lincoln Library -Main

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Nina Pals - Librarian - Sarah Bush Lincoln Hospital Medical Library

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