



# Illinois Heartland Library System

**Illinois Heartland Library System Nominating Committee  
Meeting Agenda  
Wednesday, January 29, 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 23, 2014
- V. Review Nomination Survey
- VI. Committee members' reports
- VII. Adjournment

Committee Members:

Kim Keller, Chair

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

Argenta-Oreana Public Library District, Contact Number (217)468-2340  
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Elaine Steingrubey,

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Debra Sherrick

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Mary Ann Pohl

Abraham Lincoln Presidential Library, Contact Number (217)524-7216  
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Adjournment

*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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