



Illinois Heartland Library System

**Illinois Heartland Library System Nominating Committee
Meeting Agenda
Thursday, March 6, 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 February 20, 2014
- V. Review Ballot
 - a. Instruction to Voters
 - b. 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.
 - c. Review Candidate Biographies
- VI. Vote to accept ballot
- VII. Timeline
 - a. Ballot Distribution on March 15
 - b. Next meeting April 17 to Review Election Results
- VIII. Committee members' reports
- IX. Adjournment

Committee Members:

Kim Keller, Chair, Bryan-Bennett Library in Salem, Contact Number (618)548-3006, kkeller.lib@gmail.com

Julia Welzen, Argenta-Oreana Public Library District, Contact Number (217)468-2340, Director@aopld.lib.il.us

Elaine Steingrubey, Morrison-Talbott Library in Waterloo, Contact Number (618)939-4974, elaines@waterloolibrary.org

Debra Sherrick, Casey-Westfield CUSD, Contact Number (217)932-2175, Debra.Sherrick@caseywestfield.org

Mary Ann Pohl, Abraham Lincoln Presidential Library, Contact Number (217)524-7216, MaryAnn.Pohl@Illinois.gov

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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