



# Illinois Heartland Library System

## **NOMINATING COMMITTEE MEETING**

**February 11, 2016, 3:00 p.m.**

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members:     Jeanne Hamilton  
                  Betsy Mahoney  
                  Amanda McKay  
                  Scott Drone-Silvers  
                  Susan Tulis

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from August 17, 2015
5. Committee Chair Selection
6. Bylaws Article VI – Board of Directors
7. Nominating Committee Timeline/Deadlines
8. 2016 Board Interest Survey
9. Public Comment
10. Adjournment