



# Illinois Heartland Library System

## NOMINATING COMMITTEE MEETING

**March 4, 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 February 29, 2016
5. Approve Final Ballot
6. Nominating Committee Timeline / Deadlines
7. Public Comment
8. Adjournment