



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

February 22, 2024 – 11:00 a.m.

(Via Zoom, phone and at the office listed below)
Effingham Public Library 200 N 3rd St, Effingham, IL 62401
Phone: (217) 342-2464

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/640430953?pwd=ek9JNTVwbIV3M2Z3SkxSV0Y1bC91Zz09>

By Phone Only: 408-638-0968 | ID: 640430953

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Sandy West, Chair
Mary Beil

Ingrid Minger
Leander Spearman

Erin Steinsultz

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 20, 2023 Meeting (**Attachment 4.1**)
5. Approval of Minutes from December 7, 2023 Meeting (**Attachment 5.1**)
6. New Business
 - a. Confirm Eligibility of Nominees
 - b. Assign Members To Contact Nominees for More Information
 - o All Information Due to Communications by February 29, 2024
7. Public Comment
8. Agenda Building

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www.illinoisheartland.org • 618.656.9401 Fax

9. Announcements

9. Adjournment