



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

April 18, 2024 – 11:00 a.m.

(Via Zoom, phone and at the office listed below)

Effingham Public Library

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 February 22, 2024 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Review Election Results
6. New Business
 - a. Prepare Slate of Elected Board Members
 - b. Assign Members to Notify Winners by Phone
 - c. Assign Member to email non-successful Nominees
7. Write-in Options for All Categories
8. Suggestions to Improve Nominating Process

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

9. Public Comment

10. Agenda Building

11. Announcements

12. Adjournment