



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING

November 20, 2025 – 4:00 p.m.

Via Zoom join from PC, Mac, Linux, iOS or Android:

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

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:

Greg Kessler, Chair
Samantha Carroll
Amy Pullium

Mary Rund
Josh Short
Stacie Bushong, staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 16, 2025 Meeting (Attachment 4.1)
5. Unfinished Business - None
6. New Business
 - a. Committee Co-Chair
 - b. Seats Being Vacated (Attachment 6.1)
 - c. [Map](#) of Current Board Members
 - d. Draft FY2027 IHLS Board Nomination Form (Attachment 6.2)
 - e. Recruiting Packet (Attachment 6.3)
 - f. Marketing Overview
 - g. Set Meeting Schedule (3rd week Feb, 1st week March, within 1 week after Apr 15)
7. Public Comment
8. Announcements
9. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

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.