



## Illinois Heartland Library System

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### **NOMINATING COMMITTEE MEETING**

**April 21, 2026 – 10:00 a.m.**

Via the Office Below or Zoom

Evans Public Library, 825 W Randolph St, Vandalia, IL 62471, (618) 283-2824

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

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

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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto: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 March 3, 2026 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
  - d. Suggestions to Improve Nominating Process
7. Public Comment
9. Announcements
10. Adjournment

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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