



Illinois Heartland Library System

IHLS Nominating Committee Meeting Agenda

September 15, at 1:00 PM

Zoom

<https://illinoisheartland.zoom.us/j/89589292950?pwd=3dDL5Bj4kQX4rjIXjAAD4EOxJ1jB9b.1>

Meeting Attendance & Participation

Other Ways to Attend

You may also attend the meeting via video conference at the following location or via phone:

- **Edwardsville Office:** 6725 Goshen Rd, Edwardsville, IL 62025

Providing Public Comment

The IHLS Board of Directors 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 of the IHLS Executive Committee

Josh Short, Chair
Emily Bergman
Samantha Carroll

Sarah Hill
Amy Pulliam
Stacie Bushong, Staff Liaison

Agenda Topics

1. Call Meeting to Order – Josh Short

- A. Roll Call – Stacie Bushong

2. Approval of April 21, 2026 Minutes (Attachment 2A) – Josh Short

4. Public Comment

5. Unfinished Business

- A. None

6. New Business

- A. Committee Co-Chair – Josh Short
- B. FY2028 Open Seats (Attachment 6B) – Stacie Bushong
- C. Recruiting Packet (Attachment 6C) – Stacie Bushong
- D. Recruitment Strategies – Stacie Bushong
- E. Meeting Schedule – Josh Short

IMAGINING **TOMORROW**, DELIVERING POSSIBILITIES **TODAY!**

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1704 West Interstate Drive, Champaign, IL 61822 | 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 | 618.656.3216
www.illinoisheartland.org | 618.656.3216 Main | 618.656.9401 Fax

7. Public Comment

8. Announcements

- A. Meet & Greet: Election Q&A - Sept 30, 5pm via Zoom
- B. Nomination Period: Oct 19 – Feb 15

9. Adjournment