



## MINUTES

Joliet Public Library Committee Meeting  
3395 Black Road – Meeting Room E  
May 27<sup>th</sup>, 2021 12:00 PM

### 1. Convene and Call to Order

A Nominating Committee Meeting was held on May 27<sup>th</sup>, 2021. The meeting convened at 12:00 PM with Chairperson Lynn Samalea presiding.

### 2. Roll Call

Trustees present: Lynn Samalea, Essie Chavez, Dr. Jack Markley

### 3. Agenda Revision and Approval

Lynn Samalea moved and Jack Markley seconded to accept the agenda as presented. The motion passed unanimously via voice vote.

### 4. New Business

The Nominating Committee will meet to discuss and recommend a slate of officers for the offices of President, Vice President, Secretary and Treasurer who will serve a two year term starting July 1, 2021. The recommended slate will be presented to the full Board at the regular meeting on June 17<sup>th</sup>, 2021. The full Board will vote at that time.

### 5. Public Participation – None.

### 6. Adjournment

Jack Markley moved and Essie Chavez seconded to adjourn the meeting at 12:39. The motion passed unanimously via voice vote

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Chairperson, Lynn Samalea

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Date