



MINUTES

Joliet Public Library Committee Meeting
150 N. Ottawa St – Board Room
April 20th 2023 7:00 PM

1. Convene and Call to Order

A Nominating Committee Meeting of the Joliet Public Library Board of Trustees was held on April 20th 2023. The meeting started at 7:03 with Chairperson Nancy Henricksen presiding.

2. Roll Call

Trustees Present: Kelly Rohder-Tonelli, Emmie Ostrem, Nancy Henricksen. Dana Perry was also present.

3. Agenda Revision and Approval

Rohder-Tonelli moved and Ostrem seconded to approve the Agenda as presented. The motion carried unanimously via voice vote.

4. New Business

The Nominating Committee met 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 20th, 2023. The recommended slate will be presented to the full Board at the regular meeting on June 15th, 2023. The full Board will vote at that time.

5. Public Participation – None.

6. Adjournment

Rohder-Tonelli moved and Ostrem seconded to adjourn the meeting at 7:12. The motion carried unanimously via voice vote.