

MINUTES

Nominating Committee Meeting

Meeting Date: June 20th, 2019

6:45 p.m.--- Black Road Branch.---Meeting Room F

1. Convene and Call to Order

A Nominating Committee Meeting of the Joliet Public Library was held at the Joliet Public Library, 3395 Black Road, Joliet, Illinois on June 20th, 2019. The meeting convened at 6:45 p.m. with Lynn Samalea presiding.

2. Roll Call of Trustees

Trustees present: Emmie Ostrem, Lynn Samalea and Essie Chavez.

3. Agenda Revision and Approval

MOTION: Emmie Ostrem moved and Essie Chavez seconded to accept the agenda as presented. The motion carried unanimously via voice vote.

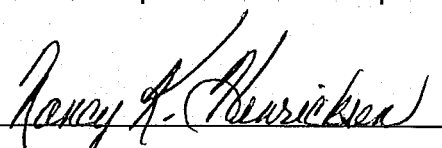
4. Minutes review, revision, and approval---Nominating Committee Meeting --- May 30th, 2019

MOTION: Emmie Ostrem moved and Essie Chavez seconded to approve the minutes of the May 30th, 2019 Nominating Committee Meeting. The motion carried unanimously via voice vote.

5. Public Participation (Regarding the current agenda's ACTION ITEMS) --- None

6. Adjournment

Emmie Ostrem moved and Essie Chavez seconded to adjourn the meeting at 6:47 p.m. The motion passed unanimously via voice vote.



President, Nancy Henricksen

07-18-19

Date