A G E N D A Joliet Public Library Nominating Committee Meeting 3395 Black Road –Meeting Room E & F June 20th, 2019 – 6:45 p.m.

AGENDA NOTICE Agendas are posted 48 hours prior to a meeting at this site and on the Library's website at www.jolietlibrary.org.

- 1) Convene and Call to Order
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Minutes review, revision, and approval Nominating Committee Meeting May 30th, 2019
- 5) Public Participation
- 6) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, July 18th, 2019 in Meeting Room F at the Black Road Branch, 3395 Black Road., Joliet, IL 60431. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.