



MINUTES

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

1. Convene and Call to Order

A Nominating Committee Meeting was held on May 27th, 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 17th, 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

Chairperson, Lynn Samalea

Date