

AGENDA

Joliet Public Library Nominating Committee Meeting
150 North Ottawa St. – Joliet Meeting Room
May 30th, 2019 11:00 a.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
- 3) Agenda Revision and Approval
- 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, 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, June 20th, 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.