MINUTES

Joliet Public Library Committee Meeting
3395 Black Road, Joliet IL
May 15th 2025 7:00 PM

1. **Convene and Call to Order**
   A nominating committee meeting was called to order at 6:55 PM with chairperson, Lynn Samalea presiding.

2. **Roll Call**
   Committee Members present: Diane Harris, Lynn Samalea, Nancy Henricksen, Katie Gulas and Emmie Ostrem

3. **Agenda Revision and Approval**
   Ostrem moved and Harris seconded to approve the agenda as presented.

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 17, 2025. The recommended slate will be presented to the full Board at the regular meeting on June 10th , 2025. If there are nominations from the floor, they will be taken at this meeting. The slate to be presented, as agreed upon by the committee, is as follows;

   President – Lynn Samalea
   Vice President – Nacny Henricksen
   Secretary – Kelly Rhoder-Tonelli
   Treasurer – Diane Harris

5. **Public Participation** – None.

6. **Adjournment**
   Ostrem moved and Harris seconded to adjourn at 7:40PM