

AGENDA  
NOTICE

Agendas are posted  
48 hours prior to a meeting  
at this site and on the Library's  
website at [www.jolietlibrary.org](http://www.jolietlibrary.org).

**A G E N D A**

Joliet Public Library Nominating Committee Meeting  
May 25, 2017 – 9:30 a.m.  
Black Road Branch – Meeting Room D  
3395 Black Road, Joliet, IL 60431

- 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, 2017.

- 5) Public Participation
- 6) Adjournment

Any person needing an accommodation for a disability in order to attend a Board or Committee Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at [ada@jolietlibrary.org](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.