



## **AGENDA**

Joliet Public Library Committee Meeting  
150 N. Ottawa St – Board Room  
April 20<sup>th</sup> 2023 7:00 PM

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 20<sup>th</sup>, 2023. The recommended slate will be presented to the full Board at the regular meeting on June 15<sup>th</sup>, 2023. The full Board will vote at that time.
5. Public Participation – None.
6. Adjournment