



## **MINUTES**

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**

A Nominating Committee Meeting of the Joliet Public Library Board of Trustees was held on April 20<sup>th</sup> 2023. The meeting started at 7:03 with Chairperson Nancy Henricksen presiding.

### **2. Roll Call**

Trustees Present: Kelly Rohder-Tonelli, Emmie Ostrem, Nancy Henricksen. Dana Perry was also present.

### **3. Agenda Revision and Approval**

Rohder-Tonelli moved and Ostrem seconded to approve the Agenda as presented. The motion carried unanimously via voice vote.

### **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 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**

Rohder-Tonelli moved and Ostrem seconded to adjourn the meeting at 7:12. The motion carried unanimously via voice vote.