



**Board of Library Trustees
Nominating Committee**
Video Conference
Tuesday, May 11, 2021, 5:00 p.m.

Minutes

1. Call to order

The meeting was called to order by Trustee Vanderhoek at 5:01pm.

2. Roll call

Trustees Boland, Brauer, Snyder, Westhoff, and Vanderhoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger.

4. Public Comment

None.

5. Discussion of officer roles and responsibilities

The committee reviewed the officer positions and responsibilities.

6. Discussion of officer slate

The committee discussed candidates for the officer positions and reached consensus on a slate of officers to present to the Board.

7. Other business

None.

8. Date for next meeting

No additional meetings will be scheduled at this time.

9. Adjournment

Trustee Vanderhoek adjourned the meeting at 5:27 p.m.

Approved on: June 15, 2021

DocuSigned by:
Hal Snyder
BD25230A35374AF...
Trustee

DocuSigned by:
Jeffrey Westhoff
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Trustee

Prepared by: Andrea Vanderhoek