



**Board of Library Trustees  
Trustee Search Committee**  
Meeting Room 3, Main Library  
700 N. North Court, Palatine, IL  
July 22, 2024, 5:00 pm

---

**Minutes**

**1. Call to order**

Committee Chair Jeffrey Westhoff called the meeting to order at 5:46 p.m.

**2. Roll call**

Upon roll call, Trustees Westhoff, Boland, and Snyder and were present.

**3. Introduction of visitors**

Also present was Executive Director Melissa Gardner.

**4. Public Comment**

None.

**5. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c) (3)**

Committee Chair Westhoff declined to take the meeting into executive session.

With input from Executive Director Gardner, the committee members discussed the applicants for the open Trustee position. They selected the five following candidates to be forwarded to the full Library Board for interviews:

Lisa Arthur  
Joanne Ha  
Jennifer Hulen  
Barbara A. Sherry  
Renee True

**6. Other business**

The committee reviewed a list of questions for the full Board to ask of interview candidates.

**7. Date for next meeting**

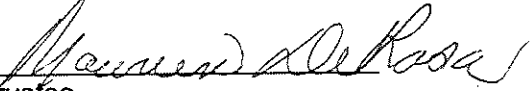
No future meeting needed.

**8. Adjournment**

Committee Chair Westhoff adjourned the meeting at 6:19 p.m.

Approved on: 8/20/24

  
Trustee

  
Trustee

Prepared by Jeffrey Westhoff