



**Board of Library Trustees Nominating Committee**  
Board Room, Main Library  
110 W Palatine Rd, Palatine, IL 60067  
June 5, 2017, 3:00 p.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Discussion of Nomination of Trustees to serve as Officers
5. Other Business
6. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.