



**Board of Library Trustees
Nominating Committee**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
May 10, 2023, 5:00 p.m.

Minutes

1. Call to order

Committee Chair Brauer called the meeting to order at 5:00 p.m.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Brauer and Westhoff were present.

3. Introduction of visitors

None.

4. Public comment

None.

5. Discussion of Board officer roles and responsibilities

The committee read Bylaws Article III—Officers and Duties.

6. Discussion of Board officer nominees

Based on previous one-on-one discussions with all trustees and today's discussion in relation to Bylaws Article III, the committee will present the following slate of officer nominees to the Board at the May 16, 2023, regular meeting.

President:	Debby Brauer
Vice President:	Jeffrey Westhoff
Treasurer:	Tracy Boland
Secretary:	Maureen DeRosa

7. Other business

None.

8. Date for next meeting

None.

9. Adjournment

Committee Chair Brauer adjourned the meeting at 5:13 p.m.

Approved on: 6-20-23


Trustee


Trustee

Prepared by: Debby Brauer