



**Board of Library Trustees
Nominating Committee**
Judith Gamoran Board Room, Main, Library
700 N. North Court, Palatine, IL
May 8, 1:30 pm

Minutes

1. Call To Order

Committee Chair DeRosa called the meeting to order at 1:32 pm

2. Roll Call

Upon roll call, Trustees DeRosa and Sherry were present.

3. Introduction of Visitors

None

4. Public Comment

None

5. Discussion of Board Officer Roles and Responsibilities

The committee reviewed the 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 the Bylaws Article III, the committee will present the following slate of officers to the Board at the May 20, 2025 regular meeting.

President:	Debby Brauer
Vice President:	Jeffrey Westhoff
Treasurer:	Maureen DeRosa
Secretary:	Barbara Sherry

7. Other Business

None

8. Date for Next Meeting

None

9. Adjournment

Committee Chair DeRosa adjourned the meeting at 1:48 pm

Approved on: 5/20/25

L. J. Brauer
Trustee

Barbara A. Shew
Trustee