



11345 North Cedarburg Road, Mequon, Wisconsin 53092

Meeting of the Nominating Committee of the Frank L. Weyenberg Library Board of Trustees

A meeting will be held on Wednesday, May 15 at 5:30 p.m. in the Tolzman Community Room.

AGENDA:

- I. Call to Order, Verification of Posting, Roll Call
- II. Public Comments
- III. Approval of the Minutes of the April 24, 2019 Nominating Committee Meeting
- IV. Finalize and take action regarding a recommendation to the Board of Trustees of a slate of officers for the 2019-20 term.
- V. Adjournment

Nancy Szatkowski, Chair

Posted: May 10, 2019; Revised May 14, 2019

Frank L. Weyenberg Nominating Committee Minutes

April 24, 2019

Members Present: Nancy Szatkowski, Lauren Croix, Alex Olson

1. Meeting called to order at 6:05 p.m. in the Library's Conference Room by Szatkowski. Verification of posting. No public comment.
2. Discussion of role of nominating committee, philosophy of election of officers, and selection of officers for 2019-2020 term.
3. Assignments made for contacting potential officers.
4. Motion to adjourn at 6:30 by Croix. Seconded by Szatkowski.

Next meeting: Wednesday, May 15, 5:30 p.m. Tolzman Community Room