

**MINUTES OF THE MEETING
OF THE LIBRARY BOARD OF TRUSTEES
BOARD OFFICER NOMINATING COMMITTEE
June 16, 2021**

1. CALL TO ORDER

The meeting was called to order at 6:33 p.m. in the Nichols Library Board Room.

2. ROLL CALL

Board Present:	Anne Federlein Nina Menis
Staff Present:	Dave Della Terza, Executive Director Ellen Conlin, Deputy Director

3. COMMITTEE NOMINATION

Trustees Federlein and Menis met to nominate officers for the Naperville Library Board of Trustees President, Vice President, and Secretary.

Officers Nominated:

President—Jeanine O'Meara
Vice President—Debra Dunne
Secretary—Nancy Hayes

Trustees Federlein and Menis will present the officer slate to the Board at the June 16, 2021 regular Board meeting.

4. ADJOURNMENT

Meeting adjourned at 6:51 p.m.

Submitted by,
Ellen Conlin
Deputy Director