

AGENDA

Joliet Public Library Nominating Committee Meeting
3395 Black Road – Meeting Room E
May 27th, 2021 12:00 p.m.

AGENDA NOTICE

Agendas are posted
48 hours prior to a meeting
at this site and on the Library's
website at www.jolietlibrary.org.

- 1) Convene and Call to Order
- 2) Roll Call
- 3) Agenda Revision and Approval
- 4) New Business

The Nominating Committee will meet to discuss and recommend a slate of officers for the offices of President, Vice President, Secretary and Treasurer who will serve a two year term starting July 1, 2021. The recommended slate will be presented to the full Board at the regular meeting on June 17th, 2021. The full Board will vote at that time.

- 5) Public Participation
- 6) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, June 17th, 2021 in Meeting Room E & D at the Black Road Branch, 3395 Black Road., Joliet, IL 60431. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.