

MINUTES  
NOMINATING COMMITTEE  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
June 20, 2023

**CALL TO ORDER**

The meeting of the Nominating Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:01 p.m. by Chair Lucy Gulley.

**ROLL CALL**

Committee Members Present: Ruth Bittner, Margaret E. Cousin, Lucy D. Gulley, Melissa Sanchez, and Barbara Van Auken.

Committee Members Absent: None

Staff Members Present: Ginger Adams

**ORDER OF BUSINESS**

A. Recommend slate of Board officers for 2023-2024

The purpose of this meeting is to recommend a slate of officers for 2023-2024 to be presented to the full Board and voted on at the Regular June Board meeting. A motion was made by Margaret Cousin, seconded by Ruth Bittner, to recommend the following slate of officers for 2023-2024:

- Barbara Van Auken – President
- Ruth Bittner – Vice-President
- Melissa Sanchez – Secretary

Motion carried unanimously.

**EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, that this meeting be adjourned at 5:06 p.m. Motion carried unanimously.

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Lucy Gulley, Chair  
Nominating Committee  
Board of Library Trustees  
Peoria Public Library