

**MINUTES
NOMINATING COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
June 17, 2024**

CALL TO ORDER

The meeting of the Nominating Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:35 p.m. by Chair Lucy Gulley.

ROLL CALL

Committee Members Present: Margaret E. Cousin, Lucy D. Gulley, Melissa Sanchez

Committee Members Absent: None

Staff Members Present: Veronica De Fazio, Deputy Director

ORDER OF BUSINESS

A. Recommend slate of Board officers for 2024-2025

The purpose of this meeting is to recommend a slate of officers for 2024-2025 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 Melissa Sanchez, to recommend the following slate of officers for 2024-2025:

- 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 Melissa Sanchez, that this meeting be adjourned at 5:37 p.m. Motion carried unanimously.

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