



**DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES**

Agenda for the Meeting of the Nominating Committee
June 15, 2017
6:30 PM

- I. Call to Order.
- II. Roll Call.
- III. Consideration of the Agenda.
- IV. Public Comments and Questions.
- V. Nominations for the Office of President, Vice President, Treasurer and Secretary.
- VI. Adjournment.