



MINUTES OF THE LA GRANGE PUBLIC LIBRARY
Nominating Committee Meeting
Wednesday, April 13, 2011

PRESENT: Becky Spratford and Bill Coffee

STAFF: None

VISITORS: None

The meeting was called to order by Chair Becky Spratford at 11:00 AM.

Public Comments regarding items on the agenda: None

Unfinished Business: None

New Business

- **Discussion of Officer Nominations for 2011-12**

Bill and Becky discussed Board members and their strengths for officer positions.

Together they decided that they would recommend the following slate of officers to the Board

President – Jane Byczek
Vice President – Bill Coffee
Secretary – Caroline Coryell
Treasurer – Bridgette O'Connor

Becky will report the slate of officers at the April board meeting, and they will be voted upon at the May meeting.

Public Comments regarding items not on the agenda: None

On a motion from Becky Spratford and a second from Bill Coffee, the meeting was adjourned at 11:20 AM.

Respectfully submitted

Becky Spratford
Chair, Nominating Committee