

**ELA AREA PUBLIC LIBRARY DISTRICT
NOMINATING COMMITTEE MEETING
April 14, 2011
6:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 6:03 P.M. Committee Chair, John Shaw, called the meeting to order.
Present: Trustee Paul Washburn and Director Mary Beth Campe

III. ADJUSTMENTS TO THE AGENDA

None

IV. NOMINATION OF OFFICERS FOR LIBRARY BOARD

The committee discussed officer positions for the Library Board for the fiscal year 2011/2012. The committee will bring a slate for approval to the Board of Trustees at the April 19, 2011 regular Board Meeting.

Slate : President – John Shaw

V.P. - Chris Stachowiak

Treasurer – Kathy Caudill

Secretary – Cindy Blank

V. PUBLIC FORUM

None

VI. ADJOURNMENT

Trustee Shaw moved to adjourn the meeting at 6:36 p.m.

(SEAL)

Approved at the next Regular Meeting of April 19, 2011

John Shaw, Nominating Committee Chair