

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Meeting of the Nominating Committee  
May 9, 2017**

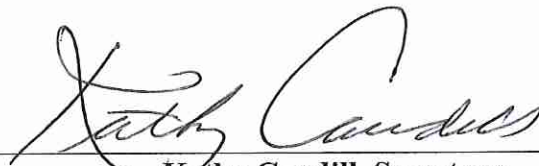
1. **REGULAR MEETING - CALL TO ORDER**  
At 6:03 p.m. President Blank called the meeting of the Nominating Committee to order.
2. **ROLL CALL**  
Committee members physically present: Blank, Caudill, and Stamoolis
3. **ADJUSTMENTS TO THE AGENDA** – None.
4. **PUBLIC FORUM** – None.
5. **DISCUSSION OF OFFICER CANDIDATES TO PROPOSE  
TO THE BOARD OF TRUSTEES**

The Committee reviewed and discussed the slate of officers to propose to the Board of Trustees at the May 16, 2017 meeting. With a motion by Trustee Stamoolis, seconded by Trustee Caudill, which carried by a unanimous voice vote of all trustees present, the Committee recommends the following slate of officers:


President – Cindy Blank  
Vice President – Jim Dewey  
Treasurer – Jim Stamoolis  
Secretary – Kathy Caudill

6. **ADJOURNMENT**

With a motion by Trustee Stamoolis, seconded by Trustee Caudill, and unanimously approved by a voice vote of all trustees present, the Committee left the executive session meeting of the Committee at 7:11 p.m.

  
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Kathy Caudill, Secretary

Approved at the Regular Board Meeting of May 16, 2017

  
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Cindy Blank, President