**Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Board of Trustees**

**AGENDA / Special Committee Meeting - Nominating Committee**

**May 8 2023**

**6:00 P.M. 2nd Floor Conference Room**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADJUSTMENTS TO THE AGENDA**
4. **PUBLIC COMMENT**
5. **DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES (ACTION)**
6. **ADJOURNMENT**