

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
NOMINATING COMMITTEE MEETING MINUTES**

Tuesday, May 3, 2016

The Nominating Committee of the Board of Library Trustees met on Tuesday, May 3rd. The meeting began at 1:16 p.m. with committee members Ted Foss, Carmenza Millan, and Janet Kelenson all present.

The Committee discussed the duties and term lengths of the board officers and selected the following slate of officers, pending acceptance of these nominations by each person nominated:

President - Matt Baron

Vice-President - Win Fox

Finance Officer - Matt Fruth

Secretary - Janet Kelenson

The meeting was adjourned by acclamation at 2:00 p.m.

--Respectfully submitted, Janet Kelenson