



Monday, June 15, 2020

4:51 p.m.

**I. Call to Order and Roll Call**

The meeting was called to order by Joe McHaley. Members present electronically were Joe McHaley, Chair; in person were Vallari Talapatra and Board President Christine Fenne, who also took minutes. Bob Lyon was absent.

**II. Citizens to Be Heard**

None

**III. Consideration of a Slate of Officers for July 1, 2020 – June 30, 2021 to Propose to the Library Board of Trustees, including President, Vice President, Treasurer and Secretary**

Mr. McHaley recommended that the slate remain the same. The following slate was agreed upon:

President: Christine Fenne

Vice President: Joe McHaley

Treasurer: Alan Herbach

Secretary: Laurie Metanchuk

**IV. Adjournment**

There being no further business of the Wheaton Public Library Nominating Committee, the meeting was adjourned at 4:55 p.m.