



Monday, July 15, 2019

6:45 p.m.

I. Call to Order and Roll Call

The meeting was called to order by Laurie Metanchuk. Members present were Laurie Metanchuk and Board President Christine Fenne. Committee Chair, Bob McDonough, was absent.

II. Citizens to Be Heard

None

III. Consideration of a Slate of Officers to Propose to the Library Board of Trustees, including President, Vice President, Treasurer and Secretary

The following slate was proposed and 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 6:52 p.m.