



Monday, July 18, 2022

6:32 p.m.

I. Call to Order and Roll Call

The meeting was called to order by Kathryn Staron at 6:32 p.m. Members present in person were Kathryn Staron, Chair, and Bob Lyon and Joe McHaley.

II. Citizens to Be Heard

None

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

Ms. Staron reviewed the current executive committee and reached out to them for their interest in continuing. The nominating committee will recommend the following to the executive roles:

President: Laurie Metanchuk

Vice President: Al Herbach

Treasurer: Christine Fenne

Secretary: Vallari Talapatra

IV. Adjournment

There being no further business of the Wheaton Public Library Nominating Committee, the meeting was adjourned at 6:45 p.m.