

NORTH SUBURBAN LIBRARY SYSTEM
NOMINATING COMMITTEE
Tuesday, April 28, 2009
3:30 p.m. – System Center

Minutes

PERSONS PRESENT:

Susan Garland, Chair; Kathy Berman; MaryBeth McWilliams; Skip Mosshamer;
Bruce Ente, by telephone

ITEMS DISCUSSED:

1. Meeting called to order at 3:34 p.m.; member Ente was telephoned.
2. Welcome.
3. Reviewed the entire list of NSLS Board of Directors and the elected term of each. Discussion took place.
4. The Nominating Committee nominated the following tentative slate of officers pending the outcome of the May election of board members:

President:	Kathy Caudill
Vice President:	Christopher Stewart
Secretary:	MaryBeth McWilliams
Treasurer:	Stu Baker
5. The Nominating Committee tentatively chose the following for the 2009-2010 Nominating Committee pending the outcome of the May election of board members:

MaryBeth McWilliams
Betsy Larson
Richard Lee
6. Meeting adjourned at 3:55 p.m.

NEXT MEETING:

TBD