

**MINUTES OF THE MEETING
OF THE LIBRARY BOARD OF TRUSTEES
BOARD OFFICER NOMINATING COMMITTEE
June 15, 2023**

1. CALL TO ORDER

The meeting was called to order at 3:32 p.m. in the Naper Blvd. Program Room.

Board Present:	Kevin Coyne Jeanine O'Meara
Staff Present:	Dave Della Terza, Executive Director
Others Present:	Lynne Johnson, Naperville Resident

2. PUBLIC COMMENT

None.

3. DISCUSSION OF POSSIBLE SLATE OF OFFICERS FOR 2023-2024

Trustees O'Meara and Coyne, along with Dave Della Terza, met to nominate officers for the Naperville Public Library Board of Trustees in the roles of President, Vice President, and Secretary

Officers Nominated:

President—Ashfaq Syed
Vice President—Nancy Hayes
Secretary—Nick Guo

The Nominating Committee will present the officer slate to the Board at the June 21, 2023 regular Board meeting.

4. ADJOURNMENT

Meeting adjourned at 3:37 PM.

Submitted By:
Dave Della Terza
Executive Director