

Neenah Public Library Board of Trustees
Nominating Committee Minutes
January 9, 2018

Call to Order

The Neenah Public Library Nominating Committee meeting was called to order at 4:01 p.m. in the Aylward Conference Room. Members present: Randy Fieldhack, Carol Codner.

Public questions & comments

None.

Minutes

The committee was charged with recommending individuals for three Library Board positions: President, Vice-President, and Chair of the Finance and Personnel Committee. Potential nominees were discussed. A slate of officers will be presented by the Committee at the January 17, 2018 Library Board meeting.

Adjournment

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Randy Fieldhack