

**Neenah Public Library Nominating Committee Minutes
December 30, 2015**

Call to order

The Nominating Committee of the Neenah Public Library Board of Trustees met on Wednesday, December 30, 2015 at 9:00 a.m. in the Carpenter Conference Room at the Neenah Public Library. Members present: Beth Irish, Merry Whipple.

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 candidates to the positions will be presented at the January 20, 2016 regular Library Board meeting.

Adjournment

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Merry Whipple