

**PLEASE NOTE:** All members of the Board of Trustees of the St. Joseph Public Library are invited to attend this meeting.

**ST. JOSEPH PUBLIC LIBRARY**  
Board of Trustees Nominating Committee\*  
July 16, 2019 **5:00 p.m., Downtown Library**

2019 JUL 11 AM 8:44  
CITY CLERK

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
  - A. June 1, 2018, Nominating Committee meeting **VOTE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Slate of Officers 2019-2020 **VOTE**

President	Ingrid Woodbury
Vice President	Mike Cadden
Secretary	Elizabeth Latosi-Sawin
Treasurer	Dan Mefford
  - B. Other
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC  
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS TO  
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDIONATOR AT 232-4038

\*Committee members are:  
Brad Weil, Chair; Dan Mefford and Kyla Ward