

THE NOMINATION COMMITTEE OF THE BOARD OF TRUSTEES

of the Edwardsville Public Library will meet on
Wednesday, September 26, 2018 at 6:00 p.m.
In the Director's Office

AGENDA

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
 - a. *[Members of the public are invited to speak to the Board of trustees. Sign the Public Comment sheet with your name and address. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.]*
- D. Disposition of Previous Regular Meeting Minutes (N/A)
- E. Discussion of proposed changes to Bylaws
- F. Finalize recommendations for President, Vice President and Secretary of the Board of trustees.
- G. Adjournment