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## NOMINATING COMMITTEE MEETING MINUTES

Date: March 2, 2022

Time: 3:00 p.m.

### Call to Order

Esther Curry called the meeting to order at 3:09 p.m.

### Roll Call

Members present: Esther Curry, Rick Meyer, Hannah Miller

Members absent: Christy Gerrish, Jo Keillor

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

Hannah Miller motioned to approve the minutes. Rick Meyer seconded. Motion carried.

### Unfinished Business

#### Confirm Nominees for Public Library Trustee

No new nominations were submitted during the extension.

### New Business

#### Finalize Slate of Candidates for Ballot

Esther Curry will send the slate of candidates to the Marketing team to create a draft ballot.

Rick Meyer motioned to Finalize Slate of Candidates for Ballot. Hannah Miller seconded. Motion carried.

### Public Comment

None

### Announcements

Next meeting April 20, 2022

### Adjournment

Rick Meyer motioned to adjourn. Hannah Miller seconded. Motion carried. Adjourned at 3:19 p.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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