

**IDA PUBLIC LIBRARY
NOMINATION COMMITTEE MEETING
May 5th, 7:45 PM
Ida Public Library- Meeting Room**

AGENDA:

Call to order – Kim Hohf

Roll Call: Donna Donato, Kim Hohf, Sue Holmes, Renee Keeney

I. Roll call

II. Public comment - (Those wishing to comment must contact Library Director, Lou Carlile, at louisc@idapubliclibrary.org before the meeting)

III. Status of Current Board Members / Potential Openings

IV. Nomination of Potential Board Members

V. Slate of Officers

VI. Adjournment