

Neenah Public Library Nominating Committee Minutes
January 4, 2017

Call to order

The Nominating Committee of the Neenah Public Library Board of Trustees met on Wednesday, January 4, 2017 at 4:31 p.m. in the Carpenter Conference Room at the Neenah Public Library. Members present: Merry Whipple, Lisa Hemes.

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. The slate of candidates to be presented at the January 18, 2017 regular Library Board meeting include: Randy Fieldhack, President; Jan Sarnecki, Vice-President; Carol Codner, Chair of the Finance & Personnel Committee.

Adjournment

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Merry Whipple