



Park Ridge Public Library

## PUBLIC NOTICE

A meeting of the Nominating Committee of the Board of Trustees of the Park Ridge Public Library will be held on **Tuesday, July 11 at 6:00 PM in the 3<sup>rd</sup> Floor Meeting Room** of the Park Ridge Public Library, 20 S. Prospect, Park Ridge, IL

### Agenda

1. Call to order
2. Approve July 13, 2022 Minutes
3. Discuss nominations for election of officers July 2023 – June 2024
4. Approve officer slate recommendation
5. Adjournment

**MINUTES  
PARK RIDGE PUBLIC LIBRARY**

Nominating Committee of the Board of Trustees  
Held Wednesday, July 13, 2022 AT 6:00 P.M.  
In the Third Floor Meeting Room at the Library

**CALL TO ORDER**

Trustee Kiem called the meeting to order at 6:00 pm

**ROLL CALL:**

**COMMITTEE PRESENT:** Josh Kiem, Chair; Alexandra Hanba; Danielle Powers

**OTHERS PRESENT:** Joanna Bertucci, Library Director

Trustee Kiem made a

**MOTION:** to approve the minutes of the July 14, 2021 Nominating Committee meeting

Trustee Hanba seconded the motion

Roll Call Yes: Hanba, Kiem

Abstain: Powers

**Motion passed**

**Nominations**

The Committee engaged in a discussion regarding nominations of trustees that expressed interest in filling Board Officer positions, and reviewed the needs of the Library for the coming year. Based on this discussion, the Committee developed a slate of officers.

Trustee Kiem made a

**MOTION:** to nominate the following Board members to serve as officers for the 2022-2023 term:

President – Alexandra Hanba

Vice President – Josh Kiem

Secretary – Danielle Powers

Treasurer – Gregg Rusk

Trustee Powers SECONDED the motion.

VOICE VOTE

MOTION APPROVED UNANIMOUSLY

Director Bertucci stated that she would notify President Rapisand of the Committee's action at this meeting.

**Adjournment:** 6:17 p.m.