

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
NOMINATING COMMITTEE  
Wednesday, May 6, 2015**

**CALL TO ORDER**

Trustee Christel called the meeting to order at 6:30 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following committee members were present:

Present:           2: Mary Battinus, and Mary Christel

Absent:           1: Henry Hackney Jr

Also present were:

Staff: Susan Beal

**ADDITIONS TO THE AGENDA**

None

**BOARD POSITIONS AND CANDIDATES:**

Discussion was held and suggestions were made for a slate of candidates for the Board of Trustee positions of President, Vice President, Treasurer and Secretary to be put forward at the May 20, 2015 Board Meeting.

**ADJOURNMENT**

A motion was made by Trustee Christel and seconded by Trustee Battinus to adjourn the meeting.

On the roll call the vote was:

AYES:           2: Battinus, and Christel

NAYES:         0

ABSENT:       1: Hackney

There being two affirmative votes, the motion was approved.

The meeting adjourned at 6:39 p.m.