

Agenda: Board of Trustees' Nominating Committee June 20, 2024, at 9:30 am Conference Room, Downtown Library

## Literacy, Access, & Inclusion

Nominating Committee Chair – Susan McDermott

- A. Call to Order
- B. Discussion & Recommendation for FY25 Slate of Officers
- C. Adjournment

The next Board of Trustees meeting is **July 11, 2024 at 4 pm**, in the Conference Room, Downtown Library.