

Maitland Public Library Board of Trustees
Nominating Committee Workshop
Wednesday, May 15, 2024
7:00 pm



ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steve Lee, President; Ms. Laurie Fuller, Trustee

Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 7:00 PM by Mr. Frank Allen

WORKSHOP TO

COMPLETE EDITS TO PROCEDURE TO ELECT BOARD MEMBERS: After the minutes were accepted from the 4/17/2024 Nominating Committee Workshop, Mr. Frank Allen presented the proposed final draft of the document outlining the nominating procedures. Edits were discussed, and the committee agreed that Mr. F. Allen will send the final document, with discussed edits, to Ms. Bishop once the edits have been noted.

The document will be made available upon request.

MEETING ADJOURNED AT 7:12 pm by Mr. F. Allen
Minutes submitted by *JB Bishop*, Executive Assistant