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Board of Trustees of the Louisville Public Library Board Officer Nominating Committee Meeting Minutes

November 28, 2023

6:00PM

Board of Trustees Members present:

Rebecca Kiko, Brian Kandel

Staff Members present:

Brock Hutchison, Dalia Soza

- 1. The meeting was called to order at 6:08 PM
- 2. Public Participation None
- 3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees None
- 4. Discussion of 2023 Board Officer Nominations

The nominating committee determined a slate of candidates for 2024 board offices to be recommended to the Board of Trustees during the Annual Organizational Meeting.

President – Michelle Biery

Vice-President – Brian Kandel

Secretary – Bill Jeffries

5. Adjournment

The meeting was adjourned at 6:15PM