



RUSSELL
LIBRARY

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**Nominating Committee Special Meeting
Thursday, June 13, 2019
Russell Library Annex Board Room
6:00PM**

AGENDA

1. Call to Order

2. Public Comments

3. Approval of Minutes

- a. **MOTION:** Approve Nominating Committee meeting minutes of March 26, 2019

4. Old Business

- a. Annual meeting planning
- b. City appointment candidate- Andy updates
- c. Company appointment candidates- Kellin updates
- d. Board Vice President candidate- Andy
- e. Company members- review list

5. New Business

- a. New candidates- Sal Russo

6. Set date for next Nominating Committee meeting

7. Adjournment
