



**LAKE COUNTY LIBRARY ADVISORY BOARD
NOMINATING COMMITTEE MEETING
Minutes**

October 19, 2017 – 4:30 P.M.

COMMITTEE MEMBERS ATTENDING:

- Robert Ballenger, Alternate, Fruitland Park Library
- Caryl Harris, Member, Commission District 2
- Carol Wasserman, Member, Commission District 3

OTHERS ATTENDING:

- Gary Earl, Support Services Manager, Lake County Library Services
- Karen Gouker, recording secretary

CALL TO ORDER:

Robert Ballenger was designated to act as spokesperson, and called the meeting to order at 4:30 p.m.

NOTICE OF MEETING – PROOF OF PUBLICATION:

Proof of publication was presented.

NEW BUSINESS:

SELECTION OF SLATE FOR ELECTION OF 2017-2018 BOARD OFFICERS: – The recording secretary reported that eligible members had been approached about submitting their name for consideration to hold an office on the library advisory board for fiscal year 2017-2018. Robert Glockler said he would be willing to serve a second term as Chair, John Nystrom agreed to appear on the slate for the office of Vice Chair, and Caryl Harris said she would be the candidate for the office of Secretary. After consideration, the nominating committee agreed to present the following slate to the library advisory board for election of 2017-2018 Library Advisory Board Officers:

- Robert Glockler, Chair
- John Nystrom, Vice Chair
- Caryl Harris, Secretary

ADJOURNMENT:

There being no further business, the meeting was adjourned 4:40 p.m.

Respectfully submitted by:

Karen Gouker
Recording Secretary for Lake County Library Advisory Board