

**PLANO COMMUNITY LIBRARY DISTRICT
MAY 9, 2017 NOMINATING COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM
OF THE PLANO COMMUNITY LIBRARY**

Trustee Carey called the meeting to order at 5:18 p.m. Present also were Trustees Zoila Gomez and Gayle Severson.

CITIZENS TO BE HEARD

None.

SLATE OF OFFICERS

After a short discussion, it was determined to present the following slate of officers:

President – Jane Voss

Vice-President – Tom Karpus

Treasurer – Zoila Gomez

Secretary – Gayle Severson

Trustee Carey will contact Trustees Voss and Karpus to gain their agreement to serve in this capacity.

OTHER

None.

Being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,
Ceil Carey

Approved as submitted, 5/18/2017

Ceil Carey