

**PLANO COMMUNITY LIBRARY DISTRICT
MAY 2, 2019 NOMINATING COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM
OF THE PLANO COMMUNITY LIBRARY**

Trustee Gomez called the meeting to order at 7:01 p.m. Present were Trustees Adrian Frost and Natalie Kollmann. Library Director Deanna Howard was also present.

CITIZENS TO BE HEARD

None.

SLATE OF OFFICERS

After discussion the committee agreed to present the following slate of officers:

President – Jane Voss

Vice-President – Ceil Carey

Treasurer – Zoila Gomez

Secretary – Adrian Frost

Trustee Gomez will contact Trustee Voss to ask if she is willing to continue to serve as President. Trustee Gomez will talk with Trustee Karpus about the possibility of him assuming the Treasurer position if she is not able to keep it.

OTHER

Trustee Gomez mentioned that if there is ever a trustee vacancy Chrissy Backus would make a good addition to the board. She has a CPA and fund accounting experience. She also does a lot of volunteer work in the community.

Being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,
Deanna Howard

*Approved as submitted, 5/23/19
Adrian X Frost*