

**PLANO COMMUNITY LIBRARY DISTRICT**  
**APRIL 15, 2021 NOMINATING COMMITTEE MEETING**  
**HELD IN THE LOWER LEVEL MEETING ROOM**  
**OF THE PLANO COMMUNITY LIBRARY**

The meeting was called to order at 7:34 p.m. Present were Trustees Christine Backus, Tom Karpus, Natalie Kollmann, and Jane Voss. 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 – Tom Karpus

Secretary – Christine Backus

**OTHER**

None.

Being no further business, the meeting was adjourned at 7:37 p.m.

Minutes submitted by Deanna Howard

*Approved as submitted 5/20/21*  
*CHRISTINE BACKUS*