

**PLANO COMMUNITY LIBRARY DISTRICT
MAY 18, 2023 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, Natalie Kollmann, and John McCartan. Library Director Deanna Howard was also present.

PUBLIC COMMENT

None.

SLATE OF OFFICERS

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

President – Jane Voss

Vice-President – Ceil Carey

Treasurer – Christine Backus

Secretary – Natalie Kollmann

OTHER

None.

Being no further business, the meeting was adjourned at 7:42 p.m.

Minutes submitted by Deanna Howard

Approved as submitted, 6/19/23

A handwritten signature in red ink, appearing to be "N. Kollmann", written in a cursive style.