

**Oak Park Public Library
Board of Library Trustees**

Minutes

Nominating Committee

Tuesday, May 12, 2015 – 2:00PM – Main Library

The Committee, comprised of trustees Janet Kelenson (Chair), Matt Baron, and Win Fox met on Tuesday, May 12, 2015. Also present was trustee-elect Theodore Foss. The meeting was called to order at 2:05pm. After discussion, the committee reached consensus to recommend the following slate, pursuant to board bylaws, to be officers of the Board of Trustees:

President - Matt Baron

Vice President - Win Fox

Secretary - Janet Kelenson

Finance Officer - Matt Fruth

It was agreed that committee chair Janet Kelenson would contact Mr. Fruth to see if he would be willing to serve as Finance Officer.

The meeting was adjourned at 2:16pm.