## AGENDA

Case-Halstead Public Library Board of Trustees – Nominating Committee
Tuesday, July 5, 2015 – 6:30 pm
Case-Halstead Public Library
550 6<sup>th</sup> Street, Carlyle, IL
Library Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  Discuss 2016-2017 Officer Nominations
- III. Public Comment
- IV. Adjournment