

**Minutes of the Board of Trustees**  
**Normal Public Library**  
**Trustee Appointment Committee**  
**August 10, 2021**

**Call to order:** A meeting of the Trustee Appointment Committee of the Board of Trustees of the Normal Public Library was held in the Board Room of the Normal Public Library, Normal, Illinois on Wednesday, August 10, 2021. The meeting convened at 4:00pm, Secretary Jd Davis presiding.

**Members Present:** Jd Davis, Secretary, Katelyn Trunnell

**Members Absent:** None

**Library Staff Present:** Brian Chase, Library Director

**Review of the Agenda:** No corrections or additions

**Public Comment:** None

**New Business**

**Executive Session: Selection to Fill Vacancy on NPL Board of Trustees [5 ILCS 120/2(c)(3)]**

Ms. Davis moved to enter Executive Session at 4:02pm per 5ILCS 120/2(c)(3). Ms. Trunnell seconded. Motion passed 2-0.

Jd Davis - Present

Katelyn Trunnell - Present

Brian Chase - Present

Ms. Davis moved to exit Executive Session at 7:14pm. Ms. Trunnell seconded.

Motion passed 2-0.

Jd Davis - Present

Katelyn Trunnell - Present

Brian Chase – Present

**Unfinished Business**

None

**Suggested Items for the Next Agenda**

None

**Adjournment**

Ms. Davis adjourned the meeting at 7:15pm.

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Secretary

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Date