

**Minutes of the Board of Trustees
Normal Public Library
Trustee Appointment Committee
August 5, 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 5, 2021. The meeting convened at 4:30pm, Secretary Jd Davis presiding.

Members Present: Jd Davis, Secretary, Katelyn Trunnell

Members Absent: None

Library Staff Present: Brian Chase, Library Director

Community Members Present: None

Review of the Agenda: No corrections or additions

Public Comment: None

New Business

Role of Trustee Appointment Committee

Mr. Chase explained the role of the committee.

Process and Timeline

Mr. Chase explained the process for and timeline of the committee.

Executive Session: Selection to Fill Vacancy on NPL Board of Trustees [Section 2(c)(3)]

Ms. Davis moved to enter Executive Session at 4:36pm for the purpose of selection to fill a vacancy on the NPL Board of Trustees, per 5 ILCS 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 5:04pm. 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 5:05pm.

Secretary

Date