

**Maitland Public Library Board of Trustees**  
Nominating Committee Workshop  
Wednesday, April 17, 2024  
6:45 pm



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ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice-President; Ms. Laurie Fuller, Trustee

Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 6:45 PM by Mr. Frank Allen

WORKSHOP TO REVIEW CANDIDATE REVIEW AND NOMINATING PROCEDURES: Mr. Frank Allen presented a revised draft of the proposed document outlining the procedure for obtaining recommendations to fill open board positions outside of the annual appointments. Edits were discussed to the voting protocol, in the event there are more candidates than vacancies. Ms. Bishop will compile the edits and send them to Mr. F. Allen for review prior to the next NC Workshop on May 15, 2024

Dates to Remember: Next Nominating Committee Workshop – May 15, 2024, 7:00pm  
Next Board Meeting – May 15, 2024, 7:30pm

MEETING ADJOURNED AT 7:24 pm by Mr. F. Allen  
Minutes submitted by *JB Bishop*, Executive Assistant