



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, August 9, 2022

9:30 AM

100 N. Appleton Street
Council Chambers 6 A/B

Nominating Committee Meeting

1. Call meeting to order

Chairperson Margret Mann called the meeting to order at 9:31 a.m.

2. Roll call of membership

Others Present: Library Director Colleen Rortvedt

Present: 3 - Exarhos, Mann and Brozek

3. **Action Items**

[22-0980](#)

Selection of Nominees for Board President, Vice President and Secretary

Mann moved, seconded by Exarhos, that the Proposed Slate of Officers for 2022-2023 President - Nancy Scheuerman, Vice President - Margret Mann and Secretary - Patricia Exarhos be approved. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Motion by Brozek, seconded by Mann to adjourn the meeting at 9:42am