PUBLIC MEETING AGENDA Library Advisory Board

Nominations Committee

May 5, 2008 6:45 pm

Tempe Public Library, 2nd Floor Board Room 3500 S. Rural Road, Tempe, AZ 85282

MINUTES

Agenda 1 - Call to order

Ira King called meeting to order

<u>Agenda 2 - Recommendation of candidates for Board President and Vice</u> <u>President</u>

MOTION: Dorothy Sisulak motioned to nominate Ira King for Board President and Cyndi

Newburn for Vice President.

SECOND: Lisa Kaiser

DECISION: Motion passed

3. Adjourn

Meeting adjourned at 6:55.

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