

PUBLIC MEETING AGENDA
Library Advisory Board
Nominations Committee

May 4, 2009
6:45 pm

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

MINUTES

1. Call to order

Lisa Gudahl called meeting to order

2. Recommendation of candidates for Board President and Vice President

Lisa Gudahl served as chair to present Kirk Deem as President and Cyndi Newburn as Vice President.

MOTION: Jeanette Daane moved to approve the nominations

SECOND: Dorothy Sisulak seconded to accept slate of officers as presented

DECISION: Motion passed.

3. Adjourn

Meeting adjourned at 6:55.

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