

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
MEETING of the BOARD OF TRUSTEES BOARD OFFICER NOMINATING COMMITTEE
Thursday, April 1, 2021 at 7:00 p.m.

MINUTES

In accordance with Governor Pritzker's Executive Order 2021-05 of March 5, 2021, this was a fully online meeting.

CALL TO ORDER AND ROLL CALL – 7:06 p.m. Cooper, Campbell, Gipson, Spiek, Steeves.

INPUT FROM CITIZENS – n/a

NEW BUSINESS (all possible action items)

- 1) Nominate slate of officers for 2021-2023 – Following discussion, Campbell moved to nominate the following slate of officers for 2021-2023: Gipson President, Cooper Vice President, Campbell Treasurer, Spiek Secretary. Spiek seconded.
Voice vote: Cooper yes, Campbell yes, Gipson yes, Spiek yes.

TRUSTEE COMMENTS – n/a

ADJOURNMENT – Spiek moved to adjourn at 7:12 p.m. All in favor.

The next regular board meeting is scheduled for Tuesday, April 20, 2021, at 6:30 p.m.