

**AGENDA - NOMINATING COMMITTEE MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
FRIDAY, MARCH 24, 2017 - 9:30 AM  
HAMIL CONFERENCE ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 9:30 am
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) NEW BUSINESS
  - a. Discussion and preparation of slate of officers for FY 2017-2018
- 6) ADJOURNMENT