

## **RAILS BOARD NOMINATING COMMITTEE MEETING**

Thursday, April 9, 2020 | 10:30 a.m.

All will attendee via ZOOM

<https://railslibraries.zoom.us/j/498603844>

Meeting ID: 498 603 844

### **AGENDA**

- 1.0 CALL TO ORDER
- 2.0 COMMITTEE MEMBERS' ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 APPROVAL OF MINUTES
- 7.0 DISCUSS ROSTER OF BOARD CANDIDATES
- 8.0 REVIEW AND APPROVE PROPOSED BALLOT
- 9.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES
- 10.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –  
Verify election results; Develop slate of RAILS board officer candidates.  
Date to be decided.
- 11.0 ADJOURN

Genna Buhr, Director, Fondulac Public Library District –committee chair  
Jay Kasten, former Trustee Vernon Area Public Library and former RAILS board member  
Mary Jo Matousek, retired Meridian middle school librarian and former RAILS board President  
Ashtin Trimble, Director of Library Services, Black Hawk College