

## **RAILS BOARD NOMINATING COMMITTEE MEETING**

Wednesday, May 20, 2020 | 10:00 a.m.

### **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  
April 9, 2020 meeting
- 7.0 VERIFY ELECTION RESULTS
- 8.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES
- 9.0 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