



N64W23820 Main Street
Sussex, WI 53089-3122
(262) 246-5180
phplonline.org

Minutes of April 16, 2024 Nominating Committee meeting
Pauline Haass Public Library

Called to order at 5:05 PM

Roll call: Kojis and Vande Hei present.

The committee met to select a slate of officers to present for consideration at the May 15, 2024 board meeting.

No further action was taken.

Meeting adjourned at 5:53 p.m.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by board May 15, 2024