

**Lake Forest Library Board of Trustees**  
360 E Deerpath Road, Lake Forest, IL 60045  
Nominating Committee Meeting Minutes  
May 26, 2020

The Nominating Committee met via phone on May 26, 2020. Committee members Germaine Arnson and Ron Levitsky were present.

After deliberation, the Committee recommended the board approve the following slate of officers at its June 9, 2020 meeting with the election to occur at its meeting on July 14, 2020:

President – Wendy Darling  
Vice President – David Rose  
Secretary – JoAnn Desmond  
Treasurer - Andrea Lemke

These minutes accurately reflect the actions of the Nominating Committee this 26<sup>th</sup> day of May, 2020.

/s/ Germaine Arnson, Trustee

/s/ Ron Levitsky, Trustee

Meetings held and signatures provided electronically due to the COVID-19 pandemic.