

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES  
NOMINATING COMMITTEE MEETING  
6:00 p.m., Monday, August 12, 2024**

**AGENDA**

Call to Order

Roll Call

Recognition of Visitors and Visitor Comments

Comments will be limited to five (5) minutes each and not to exceed more than thirty (30) minutes total.

New Business

1. Officer nominations

Adjourn