



**MILWAUKEE**  
**PUBLIC LIBRARY**

*Paula A. Kiely*  
*Director*

April 3, 2014

To: Nominating Committee of the  
Milwaukee Public Library Board of Trustees:  
Chairperson Ald. Ashanti Hamilton, John Gurda,  
Sup. Theo Lipscomb, Joan Prince, *all trustees are welcome to attend*

Fm: Paula A. Kiely  
Library Director

Re: MPL Board Nominating Committee Meeting  
April 15, 2014  
11:00 a.m.-11:30 a.m.  
Central Library Old Board Room

**MEETING NOTICE AND AGENDA**

**NEW BUSINESS**

1. Nomination of MPL Board Officers. The committee will nominate Trustees for Board President, Vice President and Financial Secretary to present to the Board at their April 22, 2014 meeting, with the election to be held on May 27, 2014.

*Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling (414) 286-2238.*

*Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.*

*PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), 286-3062 (TDD), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.*