



**MILWAUKEE**  
**PUBLIC LIBRARY**

*Paula A. Kiely*  
*Director*

May 5, 2016

To: Nominating Committee of the  
Milwaukee Public Library Board of Trustees:  
Chairperson Joan Prince, John Gurda, Ald. Nik Kovac  
*all trustees are welcome to attend*

Fm: Paula A. Kiely  
Library Director

Re: MPL Board Nominating Committee Meeting via Teleconference  
May 12, 2016  
3:00 p.m.-3:15 p.m.  
Central Library Old Board Room  
Call (414) 286-2000 – Conference Pin 266571

**MEETING NOTICE AND AGENDA**

**NEW BUSINESS**

1. Nomination of MPL Board Officers. The Committee will nominate officers for Board President, Vice President and Financial Secretary to present to the Board for election at their May 24, 2016 meeting.

*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), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.*