



City of San Antonio

Agenda Memorandum

File Number:
{{item.tracking_number}}

Agenda Item Number: {{item.number}}

Agenda Date: August 28, 2024

In Control: San Antonio Public Library Board of Trustees Meeting

DEPARTMENT: Library

DEPARTMENT HEAD: Kathy Donellan

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

SUMMARY:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

BACKGROUND INFORMATION:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

ISSUE:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

FISCAL IMPACT:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

ALTERNATIVES:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)

RECOMMENDATION:

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2024 annual meeting. Action. [Juspreet Kaur, Chair] (10 min.)