



**Minutes - Board of Trustees' Nominating Committee Meeting**

**June 14, 2018**

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time, she reported that both Trustees Moulton and Ortiz were interested in serving as Chair. Trustee Ortiz was also interested in serving as Vice Chair. Trustee Foyt was interested in serving as Secretary, and Trustee Wadley-Munier was happy to serve as Treasurer again.

Trustee Melendrez nominated Trustee Ortiz as Vice Chair. Trustee Ortiz said he would serve as Vice Chair if elected at the Board meeting. Trustees Moulton and Yturralde favored the slate as proposed.

Trustee Yturralde moved to recommend to the Board that the following Trustees be nominated to serve as officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2018-2019:

Chair – Sheila Moulton

Vice Chair – Felipe Ortiz

Secretary – Elizabeth Foyt

Treasurer – Robin Wadley-Munier

There was no opposition and the motion carried.

**Public Comment  
(Item V.)**

None.

**Adjournment  
(Item VI.)**

Chair Wadley-Munier adjourned the meeting at 6:12 p.m.

Respectfully submitted,

Robin Wadley-Munier, Committee Chair