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## Minutes Nominating Committee Subcommittee of the Library Advisory Board February 2, 2011

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Minutes of the Library Advisory Board (LAB) Nominating Committee recorded at 5:45 p.m. on Feb. 2, 2011, in the Tempe Public Library Youth Story Time Room, 3500 S. Rural Road, Tempe, AZ.

**(MEMBERS) Present:**

Kirk Deem, Chair  
Paul Hubbell  
Ira King, Jr.

**(MEMBERS) Absent:**

Patricia (Trish) DeGraaf

**City Staff Present:**

Rachael A. Peterson, Library and Cultural Services Division Administrative Assistant  
Adrienne Richwine, Deputy Community Services Director - Library and Cultural Services Division

**Agenda Item 1 - Call to order**

Kirk Deem, Library Advisory Board Chair, called the meeting to order at 5:53 p.m.

**Agenda Item 2 - 2011 Slate of Officers**

- Kirk Deem, Library Advisory Board (LAB) Chair, explained the purpose of the LAB Nominating Committee; K. Deem further initiated discussion in regards to the selection of the 2011 LAB Slate of Officers.
- Ira King, Jr. stated his intent to nominate Kirk Deem to serve an additional term as Chair of the Library Advisory Board.
- Kirk Deem inquired about Paul Hubbell's availability to serve as the Vice Chair of the Library Advisory Board; P. Hubbell stated that he is able to serve a term as the Vice Chair of the Library Advisory Board.
- Kirk Deem presented the following 2011 LAB Slate of Officers to the LAB Nominating Committee:
  - Kirk Deem, Chair
  - Paul Hubbell, Vice Chair

**MOTION:** Ira King, Jr. moved to approve the Nominating Committee's proposed 2011 Library Advisory Board Slate of Officers.

**SECOND:** Paul Hubbell seconded.

**DECISION:** Proposed 2011 Library Advisory Board Slate of Officers approved.

- Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, explained that the LAB Nominating Committee's proposed 2011 Slate of Officers is to be presented at the regularly-scheduled LAB meeting taking place at 6:30 p.m. on Feb. 2 in the Tempe Public Library Youth Story Time Room, 3500 S. Rural Road, Tempe, AZ.

**Agenda Item 3 - Adjournment**

- Meeting adjourned at 6:05 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine