

AGENDA

**NOMINATING COMMITTEE MEETING
LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, OCTOBER 27, 2016 – 4:30 PM
LAKE COUNTY AGRICULTURAL CENTER
TRAINING ROOM A
1951 WOODLEA ROAD, TAVARES, FLORIDA**

- I. CALL TO ORDER
- II. NOTICE OF MEETING – PROOF OF PUBLICATION
- III. NOMINATION OF OFFICERS
- IV. ADJOURNMENT