

PEORIA HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
May 12, 2008

The Board of Trustees of the Peoria Heights Public Library met at 7:54 p.m. on May 12, 2008, in the Local History Room of the library for their Annual Meeting. President Jeanette Hillyer called the meeting to order. The following members were present: Bill Bradley, Anne Lockhart, Nancy Marshall, Lisa Reinholtz, Margy Simmons, Jeanette Hillyer. MarshaWestfall, Library Director, was also present.

The primary business of the meeting was to elect officers for FY 2008/2009. President Hillyer asked for nominations for the offices of president, vice-president, secretary, treasurer. Nancy Marshall made a motion to retain the same people in the offices they had held during the previous fiscal year. Lisa Reinholtz seconded the motion. The slate proposed was

Jeanette Hillyer	President
Bill Bradley	Vice-president
Anne Lockhart	Secretary
Margy Simmons	Treasurer

ROLL CALL VOTE: Bradley, Yes; Lockhart, Yes; Marshall, Yes; Reinholtz, Yes; Simmons, Yes; Hillyer, Yes.

With no other business to discuss, President Hillyer adjourned the meeting at 7:56 p.m.