

**APPOINTMENT REVIEW COMMITTEE**

**DECEMBER 5, 2017**

The meeting was called to order by Chairman Tim McCarthy at 6:00 p.m. Committee members present were Tim McCarthy, Barry VanHoozen and Becky Williams.

Mr. McCarthy reported that the Finance Committee unanimously recommended the appointment of Anderson Alcroft to the Way Public Library Board for a four year term ending on December 31, 2021.

The Committee agreed 3-0 to recommend approval of Mr. Alcroft's appointment.

There being no further business, the meeting adjourned at 6:01 p.m.

Respectfully submitted,

Tim McCarthy, Chairman  
Appointment Review Committee