



NOTICE OF MEETING OF THE NOMINATING COMMITTEE OF THE URBANA FREE LIBRARY BOARD

A meeting of the Nominating Committee of the Board of Trustees of The Urbana Free Library will be held at 6:45 p.m. on September 12, 2023, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

1.0 Call to Order

2.0 Roll Call/Attendance

3.0 Additions, Corrections, Modifications of the Agenda

4.0 Approve the Agenda

5.0 Public Comment

6.0 Action Items

Approval of the June 10, 2022 minutes.

7.0 Discussion Items

Recommendation for slate for President and Secretary/Treasurer to finish out the FY24 term.

8.0 Adjournment