



## **NOTICE OF A SPECIAL MEETING OF THE URBANA FREE LIBRARY BOARD**

A special meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 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**  
Vote on the slate for Board President and Secretary/Treasurer to finish the FY24 term.
- 7.0 Adjournment**