

**The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday, May 12, 2020**

Present: Barbara Jones and Michael Weismann

Also present: Becky Brown

Call to Order and Roll Call

The Nominating Committee of The Urbana Free Library Board of Trustees met in via Zoom on May 12, 2020. The meeting was called to order by trustee, Barbara Jones, at 6:30 p.m.

Additions, Corrections, Modifications, and Approval of Agenda

Barbara and Michael agreed there were no changes to the agenda and approved the agenda.

Public Comment

None.

Action Items

Michael and Barbara approved the minutes of the May 14, 2019 meeting.

Discussion Item

Barbara and Michael discussed recommendations for the FY21 Slate of Officers.

Adjournment

The meeting was adjourned at 6:36 p.m.

Becky Brown, Recorder

Barbara Jones, Nominating Committee member

Date Approved: _____