

**The Urbana Free Library Board of Trustees  
Minutes of the Nominating Committee  
held on Tuesday, October 13, 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 October 13, 2020. The meeting was called to order by trustee, Barbara Jones, at 6:45 p.m.

**Additions, Corrections, Modifications**

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

**Approval of Agenda**

It was moved by Michael Weissman and seconded by Barbara Jones to approve the agenda.

**Public Comment**

None.

**Action Items**

It was moved by Michael Weissman and seconded by Barbara Jones to approve the minutes of the May 12, 2020 meeting.

**Discussion Item**

Barbara and Michael discussed recommendations for the position of President to finish out the FY21 term and agreed to bring John Thies's name before the Board as the nomination.

**Adjournment**

The meeting was adjourned at 6:52 p.m.

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Becky Brown, Recorder

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Michael Weissman, Nominating Committee member

Date Approved: \_\_\_\_\_

