



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

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 Tuesday, October 13, 2020.

### REMOTE MEETING VIA ZOOM

**MEETING VIDEO LINK:** <https://zoom.us/j/95983527880>

**MEETING PHONE NUMBER:** 1-312-626-6799

**MEETING ID:** 959 8352 7880

### 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 minutes of the May 12, 2020 meeting.
- 7.0 Discussion Items  
Recommendations for the office of President for the Board of Trustees
- 8.0 Adjournment

\*Due to the Governor's stay-at-home order, The Urbana Free Library's auditorium will be not be open to the public during this Library Committee Meeting. For those wishing to provide public input, please email your statement to [administration@urbanafree.org](mailto:administration@urbanafree.org) by 6:45 pm Tuesday evening October 13, 2020. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom.

Join Zoom Meeting <https://zoom.us/j/95983527880>

Meeting ID: 959 8352 7880

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Find your local number: <https://zoom.us/u/abiYpGik5b>