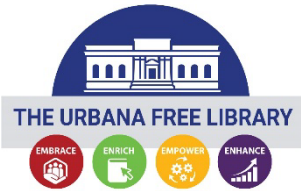


NOTICE OF MEETING OF THE URBANA FREE LIBRARY NOMINATING COMMITTEE



A meeting of the Nominating Committee of the Board of Trustees of The Urbana Free Library will be held at 11:15 a.m. on Friday, June 10, 2022 in the Satterthwaite Conference Room.

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 June 8, 2021 meeting.
- 7.0 **Discussion Items**
Recommendations for the FY23 slate of officers for the Board of Trustees
- 8.0 **Adjournment**