



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

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 July 9, 2024, 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**
Approval of the September 12, 2023.
- 7.0 Discussion Items**
Recommendation for slate of Officers for FY25.
- 8.0 Adjournment**