



The Urbana Free Library

## NOTICE OF A SPECIAL MEETING OF THE URBANA FREE LIBRARY BOARD

A special meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on October 23, 2024, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

### AMENDED 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 Discussion Items**
  - 6.1 Discussion of search firms for Executive Director
- 7.0 Action Items (Individual)**
  - 7.1 Resolution 2024-14 to Approve Proposal for Executive Director Search Services
- 8.0 Unfinished Business**
- 9.0 New Business**
- 10.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be November 12, 2024 at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or [administration@urbanafree.org](mailto:administration@urbanafree.org).