



NOTICE OF A SPECIAL MEETING OF THE URBANA FREE LIBRARY BOARD OF TRUSTEES SEARCH COMMITTEE

A meeting of the Search Committee of The Urbana Free Library Board of Trustees will be held at 3:00 p.m. on February 5, 2025, in the Satterthwaite Conference Room 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 Approve the minutes of the January 22, 2025 meeting (Action Item)**
- 7.0 Closed Session** for discussions of:
 - 6.1 The appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1);
- 8.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be February 11, 2025, 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.