

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 19, 2025, in the Satterthwaite Conference Room of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- I.0 Call to Order
- 2.0 Roll Call/Attendance
- 3.0 Additions, Corrections, Modifications of the Agenda
- 4.0 Approve the Agenda (Action Item)
- 5.0 Public Comment
- 6.0 Approve the minutes of the February 5, 2025 meeting (Action Item)
- 7.0 Closed Session for discussions of: The appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1).
- 8.0 Approve Closed Session Minutes (Action Item) January 22, 2025 February 5, 2025

9.0 Adjournment

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or <u>administration@urbanafree.org</u>.