

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 4:30 p.m. on March 11, 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 (Action Item)
- **5.0** Public Comment
- **6.0** Closed Session for discussions of:

The appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1).

- 7.0 Return to Open Session
- 8.0 Approve Minutes (Action Item)

6.1 February 5, 20256.2 February 19, 2025

9.0 Approve Closed Session Minutes (Action Item) February 19, 2025

10.0 Adjournment

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