



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

A special meeting of The Urbana Free Library Board of Trustees will be held at 2:00 p.m. on April 2, 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 Sessions:**
Per 5 ILCS 120/2a, go into closed sessions on April 2, 2025, April 3, 2025 at 2:00 p.m., and April 3, 2025 at 7:00 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5ILCS 120/2 (c)(1).
- 7.0 **Back into Open Session**
- 8.0 **Adjournment**